

Re: Foreign Political Matters - Cuba

conference, though labeled technical and economical, has political implications and if the conference takes place, it will present many problems for the United States and the Western Countries. The opinion among the people in Cuba is that the agenda will probably comprise the following:

- a. demands for breaking down the remnants of colonialism;
- b. better terms of trade;
- c. international price stabilization;
- d. Prime Minister Fidel Castro's demand for a 30 billion dollar loan.

This businessman from Havana stated that the Castro-Lojendio incident has been the most unfortunate affair and not a joking matter. He wrote that looking at it objectively he must say that Castro should never have used television to try and besmirch the embassies of two friendly countries, namely Spain and the United States. Lojendio's reaction was typically Spanish, that it broke all diplomatic procedure, but on the other hand it must be admitted that Prime Minister Fidel Castro's action was not according to protocol. This businessman wrote that Castro was the first to break the rules and Lojendio, the Spanish Ambassador to Cuba, was the first who has had the courage to stand up and oppose Castro in public.

In regard to the third item, namely the schism in the Catholic Church, this Havana businessman wrote that this trouble has been brewing for some time between the Cuban and Spanish Catholic Prelates. He wrote that the Cuban Catholic Prelates did not seem to realize what is going on or at least did not admit it, while the Spanish Catholic Prelates are quite aware of everything which is going on and what it is leading to. This individual wrote that recently a Basque Nationalist priest attacked the Spanish Government in a public appearance and praised the Cuban revolution. He stated that every Franciscan Monk, mostly Basques, without attacking the Spanish Government are giving their undivided support to the revolution and this they are doing publicly from the pulpit. This Havana businessman stated that the schism

Re: Foreign Political Matters - Cuba

today within the Catholic Church has on one side the Jesuits, Capuchins and the Dominicans, that is, practically all the Spanish congregations and on the other side the Cuban Clergy, headed by the Coadjutor Monsignor Evelio Diaz and others. This businessman wrote that the Papal Nuncio, Centoz, is doing his best to keep the family together, but there is doubt he will be able to do so and it will not be surprising if trouble should break out within the Catholic Church, sooner or later, over the Cuban revolution.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 4, 1960

Re: Foreign Political Matters - Cuba

Reference is made to the New York memorandum, dated and captioned as above.

██████████ mentioned in referenced memorandum, is an informant who has furnished reliable information in the past.

b2
b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-83 BY 60290 BEE/KC/PK

109-12-210-1184
ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 8, 1960

FROM : *CB* SAC, LOS ANGELES (105-8353)

SUBJECT:

[REDACTED]
aka [REDACTED]
INFORMATION CONCERNINGALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *5-16-03* BY *60290 BJS/KSPX**POLITICAL MATTERS*

Enclosed herewith is a letterhead memorandum containing information furnished by [REDACTED] who is currently in the Los Angeles County Jail on a robbery charge.

[REDACTED] was arrested on January 19, 1960 by the Gardena, California Police Department and was interviewed by SA [REDACTED] at the Gardena Police Department on January 20, 1960, at which time he gave the information set out in the letterhead memorandum.

An attempt was made to re-interview him by SA [REDACTED] at the Gardena Police Department on January 21, 1960, but he refused to further discuss this matter.

On February 1, 1960, an attempt was made to re-interview him concerning the same matter at the Los Angeles County Jail, at which time he flatly refused to talk to Bureau Agents.

[REDACTED] is the subject of Los Angeles file [REDACTED], ITSP - UFAP.

No further action is being taken in this matter and the enclosed letterhead memorandum is being furnished for the Bureau's information.

REC-11 109-12-210-1185

- C -

5 FEB 9 1960

- ② - Bureau (Encls. 5)(REGISTERED)
1 - Miami (Info)(Encl. 1)(REGISTERED)
1 - New York (Info)(Encl. 1)(REGISTERED)
1 - Los Angeles

CCO:BLH
(5)

ENCLOSURE

AGENCY: RAB, S.H.K. C.I.R., C.I., D.P.I.
REQ. RESP. 3/1, C.I.R., C.I., D.P.I.
DATE FORW. 2/9/60
FORW. [REDACTED]

62 FEB 18 1960

FUGITIVE

(cc of cover letters)

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
February 8, 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-03 BY 60290 DCS/KCJDP

[REDACTED]

[REDACTED] furnished the following
information on January 20, 1960 while in custody of the
Gardena, California Police Department:

[REDACTED] alleges that he has some information
concerning stolen guns which were going to Cuba. He claimed
that there was a 45 foot cruiser named the "Barbara Ann",
which is registered somewhere on the East Coast of the United
States, which was sunk in 100 feet of water about 50 miles
from Marathon, Florida. [REDACTED] claims he was contacted
in New York City by some individuals whom he refused to
identify and this contact had been made with him because he
was a skin diver. These people contracted with him to re-
cover some guns from the above-mentioned vessel.

[REDACTED] claimed that he went to Marathon,
Florida in April, 1959 and checked in at a motel on the
west side of the highway. [REDACTED] claimed that through
skin diving he did locate the "Barbara Ann" and for three
days took out Browning automatic guns and one case of hand
guns. [REDACTED] claims that he was paid \$1,000 for locating
the cruiser and \$4,000 for salvaging the firearms.

[REDACTED] alleged that in April, 1959, he was
working for [REDACTED] on [REDACTED]
[REDACTED] in [REDACTED], and after having lost his
job with this company, he drove to Florida and did the above-
mentioned diving job.

[REDACTED] further stated that in November, 1959
he had a conversation with a Puerto Rican in New York City,
which resulted in him checking in at the Saesbo (phonetic)
Hotel in Tijuana, Mexico on January 11, 1960. [REDACTED]
alleges that while at this hotel, a Mexican came to see him

109-12-210-1185
ENCLOSURE

[REDACTED] b7C

regarding the recovering of some guns from a 60 foot schooner supposedly sunk about 50 miles off the Southern California Coast. [REDACTED] claimed he did not know where any of the above guns came from or where they might be going, unless it was to Cuba. [REDACTED] b7C

Attempts were made to re-interview [REDACTED] on January 21, 1960 and on February 1, 1960 concerning specific details in the above-mentioned matter, but on each occasion he refused to further discuss the matter. b7C

[REDACTED] is described as follows:

Sex	Male
Race	White
Nationality	American
Birth data	[REDACTED]
Height	6'2"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Social Security No.	[REDACTED]
Military service	Claims military service in [REDACTED]
Residence	[REDACTED]

b7C

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 2/9/60

FROM : SAC, WFO (97-1017)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-83 BY 60700BCE/RS/PR

For information of the Bureau, [REDACTED], who requested identity be protected, advised SAs [REDACTED] and [REDACTED] on 2/2/60, that he received a cryptic letter from a friend of his residing in Cuba.

b7C
D

According to [REDACTED] the reason for such a cryptic message is the fear by his friend of reprisal by the Cuban Government as the true nature of his letter revealed the criticism of the present CASTRO regime.

b7C
D

[REDACTED] identified the names in the letter as follows:

b7C
D

1. [REDACTED]
2. [REDACTED], a Cuban national.
3. [REDACTED], also a Cuban national.
4. [REDACTED] who is a Cuban national.

b7C
D

The letter which was displayed to the interviewing Agents and which has to be returned to [REDACTED] is as follows:

b7C
D

"Havana, 25 Jan. 1960

"[REDACTED]:"

b7C
D

"Enclosed you will find a clipping from the Miami Herald that you may be interested in, and at the suggestion of our mutual friend [REDACTED], I do so. I claim that it will appear in the Wash. papers. Should you want any more of them you might tell our friend [REDACTED] that I should send them, but I am quite sure that you will have been reading them.

b7C
D

2 - Bureau
1 - WFO

DH:kar
(3)

REC-31
EX-105

109-12-210-1186

15 FEB 9 1960

NAT. SEC.
74

cc - returned
2/16/60
[Handwritten notes and signatures]

WFO 97-1017

"[redacted] who came to visit me this PM is leaving for a trip to that old city of Trinidad in the AM as he says he wants to see the bueauty of that old city and that part of the country. b7C
D

"I have made the aquaintence of somebody who wants to pull a stunt similar to the one that [redacted] wrote you about. If there is anything in the matter and can't get results here I will let you know so that you can see your freinds at Foggbottom and with there help get results. If what I have been told is true they will enjoy the whole thing very much indeed. b7C
D

"We are fine and having a ~~s~~well time, and hope that when you come down to Miami you will find time to make a flying trip to this beautiful country, where everybody is so pleased at the way that that great man FIDEL is solving all the problems of this ex-backward country. I will be kep here for a while yet due to business.

"Don't work too hard at keeping the fires burning in the boilers of the apartment houses and that the new janitor is working out allright.

"Our very best to all the XYL and the harmonics, our best 73's

"[redacted] b7C
D
[redacted] advised the newspaper clipping referred to in the first paragraph of the letter is a clipping concerning the exile of [redacted], who wrote a letter to FIDEL CASTRO denouncing his economic policy and land reform policy in Cuba. This information was furnished the Bureau in WFOairtel letterhead memo dated 1/27/60, captioned, "FOREIGN POLITICAL MATTERS - CUBA." b7C

The [redacted], true name [redacted] is [redacted] whose land was expropriated by the Cuban Government around the first of February, 1960. [redacted] is a mutual friend who is [redacted] in Cuba. b7C
D

The second paragraph is a reference to a visit by [REDACTED] to [REDACTED] in Trinidad, Las Villas, Cuba. [REDACTED] advised incidentally that [REDACTED] is located adjacent to [REDACTED] owned by [REDACTED].

b7C
D

The third paragraph has reference to either someone wanting to flee Cuba as in the case of [REDACTED] or possibly the acquisition of a similar letter as that written by [REDACTED] advised that the letter written by [REDACTED] was furnished by [REDACTED] opined that Foggbottom might have reference to either CIA, State Dept., or the FBI.

b7C
D

The fourth paragraph appears to be self-explanatory, according to [REDACTED].

b7C
D

The fifth paragraph has reference to [REDACTED] apartment building which he owns and actually resides in.

b7C
D

The final sentence according to [REDACTED] is [REDACTED] giving regards to [REDACTED] family. It should be noted that [REDACTED] and [REDACTED] are all [REDACTED].

b7C
D

[REDACTED] stated that if his interpretation of the letter is correct, he wanted to know if the FBI could recommend a friendly embassy in Havana where an individual might seek asylum from the Cuban Government or if the FBI could possibly make recommendations to another U. S. Government agency who might be willing to aid this person, if in the opinion of [REDACTED] a person is actually involved in the third paragraph.

b7C
D

[REDACTED] was advised that the FBI is not in a position to recommend a friendly embassy in another country where a person might seek asylum from the Cuban Government. [REDACTED] was also advised that this Bureau has no jurisdiction outside the territorial limits of the U. S. and cannot recommend to another U. S. Government agency that it take an interest in a situation of this type.

b7C
D

WFO 97-1017

The above letter is copied as it appeared when displayed to the SAs. It is submitted in its copied form to the Bureau since the Bureau might wish to refer the contents of the letter to Cryptanalysis Section of the Lab for their examination for hidden meaning.

*Noted in
Crypt Translation
Section
copy retained
in double meaning
reference material
Section of Captain Key file.
2/16/60
JUN*

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security
Act of 1947 and the
CIA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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109-HQ-12-210-1137XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

2/1/60

AIRTEL

TO : DIRECTOR, FBI [REDACTED] S

FROM : SAC, WFO [REDACTED] S

Enclosed for the Bureau are five copies of a letterhead memo dated and captioned as above. The memo is classified "Confidential" since it reflects our

[REDACTED] Information reported from the informant could reasonably lead to the disclosure of a confidential informant of continuing value and compromise the future effectiveness thereof.

The information was received from [REDACTED] S

- 4 - Bureau (Encls. 5) (1-109-12210) (Foreign Political Matter - Cuba)
2 - WFO (1-97-1017) (Foreign Political Matter - Cuba)

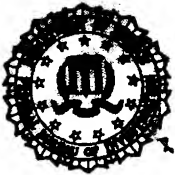
WJL:vjh
(6)

AIRTEL

109-12-210-
NOT RECORDED
136 1188

ORIGINAL FILED IN

52 109-12-210-1188



CONFIDENTIAL
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

February 1, 1960

[REDACTED] 75

b1

[REDACTED] 5

b1

On February 1, 1960, a confidential source, who has furnished reliable information in the past, reported the following information:

[REDACTED] 6

b1

The "New York Times", daily newspaper issue of February 1, 1960, reflects that Anastas I. Mikoyan, a Soviet First Deputy Premier will visit Cuba at the invitation of Cuban Premier Fidel Castro. Mikoyan's formal assignment will be to open the Soviet exhibition on Science, technology and culture which is scheduled to open in Havana, Cuba, on February 6, 1960, and run through February 25, 1960.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

109-12-210-1188

CONFIDENTIAL
ENCLOSURE

F B I

Date: 2/8/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith for the Bureau are the original and 4 copies of a letterhead memorandum setting forth information furnished by [REDACTED] (S), a translated from Russian to English, and received on 2/6/60; also enclosed is one copy for information of the letterhead memorandum for the Miami Office.

[REDACTED] (S)

[REDACTED] (S)

This memorandum is classified Confidential in view of the sensitive nature of the source who has furnished the enclosed information and whose identity, if known, would compromise the future use of this source.

CLASSIFIED BY 60290 BCE/TCG/RS
DECLASSIFY ON: 25X

- 3 - Bureau (109-12-210) (Encls. 5) (RM)
1 - Miami (105-1747) (Encl. 1) (Info.) (RM)
1 - New York (109-112)

LAB:htc
(6)

REC- 87

109-12-210-1189

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved: _____
Special Agent in Charge

Sent _____

M

Per _____

SECRET

b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 8, 1960

C O N F I D E N T I A L

Foreign Political Matters - Cuba

A highly confidential and sensitive source who
has furnished reliable information in the past, furnished
the following information obtained February 6, 1960:

[REDACTED] b1
[REDACTED] C

[REDACTED]] 4 (C)

[REDACTED] b1
[REDACTED] (C)

[REDACTED] b1
[REDACTED] (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

C O N F I D E N T I A L

CLASSIFIED BY 60290 BCE/KCA/JSK
DECLASSIFY ON: 25X 1
5-21-87

109-12-210-1189

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-1189, pages 2, 3, and 4

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X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 1190

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X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

1 - [REDACTED] b7C

Legat, Havana

February 10, 1960

Director, FBI (109-12-210)

~~SECRET~~

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Enclosed is one copy of New York airtel
2/1/60 captioned "Provisional Organizing Committee
for a Marxist-Leninist CP."

Page two of enclosed communication discloses
that [REDACTED] of New York in a conference of
captioned organization mentioned a coming conference
in Cuba of the Latin-American and African people. He
stressed the importance of the conference in relation
to the rising Latin-American and African liberation
and nationalist movements. [REDACTED]

b1
b7C

Enclosure

5-20-83
CLASSIFIED BY 60290 BCE/TCJ/DK
DECLASSIFY ON: 25X

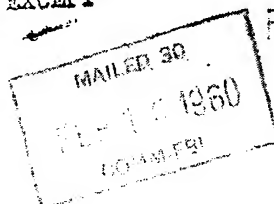
FBI:mst

(5) 8-12-03 am 60290 BCE/TCJ/DK class per OLA letter 8/10/03

1 Foreign Liaison Unit (route through for review)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



REC-87

109-12-210-1191

13 FEB 11 1960

ison _____
hr _____
rsons _____
lmont _____
llahan _____
Loach _____
lone _____
Tele. _____
Ingram _____
Gandy _____

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 2/9/60

FROM : SAC, NEWARK (97-217)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Re New York letter to Bureau dated 12/24/59.

Enclosed for the Bureau and New York are 12 copies and 1 copy, respectively, of a letterhead memorandum reflecting the results of a Motor Vehicle registration check.

Also enclosed for New York is another copy of the letterhead memorandum for INS, New York City.

It is noted that the New Jersey registration plates have three letters followed by three numbers. The letterhead memorandum reflects the registrant for BFB 359 (there being no 3FB359) as the prefixes AFB and CFB, the only other possibilities that have been issued, were not for Hoboken, New Jersey.

Newark indices are negative concerning [REDACTED] and a case is being opened for the purpose of identifying him.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-20-03 BY 60290 BCE/ICA/JSK

1cc
AGENCY State, CIA, [REDACTED] G2
REQ. REC'D ONLY OSI, HAWAII (copy of letter) 263
DATE FORW. 2/16/59 [REDACTED]
HOW FORW. [REDACTED]
BY Feb 15 [REDACTED]

1 encl. filed
with copy
ENCLOSURE

EX 109

REC-11

109-12-210-1192

RUC

- 2 - Bureau (Encls. 12) (RM)
- 2 - New York (109-112) (Encls. 2) (RM)
- 2 - Newark
- 1 - 105-NEW [REDACTED]

JMM:pab
(6)

3 FEB 11 1960

NAT. INT. SEC. 100
2.5
2.46
b7C

53 FEB 19 1960

RECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey
February 9, 1960

FOREIGN POLITICAL MATTERS - CUBA

On January 28, 1960 Trooper [REDACTED], New Jersey State Police, Teletype Division, Newark, New Jersey, advised Special Employee [REDACTED] that New Jersey license number BFE 359 was issued to [REDACTED] for a 1954 Plymouth station wagon. b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-03 BY 60290 BCF/HCA/TK

109-12-210-1192
ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:109-40-12-210-1193 and 1194XXXXXXXXXXXXXXXXXXXX
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XXXXXX

REG-71

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 2/10/60

FROM : SAC, WFO (97-1017)

~~SECRET~~SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ReWFOlet to the Bureau 2/4/60.

Enclosed are eight copies of a letterhead memo with its memo of evaluation dated as above and captioned "FOREIGN POLITICAL MATTERS - CUBA."

(S)
The confidential informant referred to in the letterhead memo is [REDACTED] who furnished the information to SA [REDACTED]. The letterhead memo is classified "Confidential" inasmuch as the information contained therein could reasonably result in the identification of a confidential informant of continuing value and compromise the future effectiveness thereof.

2 - Bureau (Encls 8)

3 - WFO

(1-105-19881)

(1-[REDACTED])

HF:css
(5)CLASSIFIED BY 60290 BCE/TCJ/SK
DECLASSIFY ON: 25X 1
52003b1
b7Cb2
b7C
D

AGENCY State CIA, ISD, E2, POW, OSI
REG FILE HAVANA (Serfor)
DATE FORW 2/15/60
HOW FORW 1/5
BY [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REG-71

109-12-210-1195

FEB 11 1960

NAT. INT. SEC.

ENCLOSURE

51 FEB 19 1960

~~SECRET~~



CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~SECRET~~

Washington 25, D. C.
February 11, 1960

FOREIGN POLITICAL MATTERS - CUBA

[REDACTED]

b1

[REDACTED]

b1

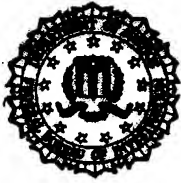
This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5-20-03
CLASSIFIED BY 60290 BCC/ICA/PDK
DECLASSIFY ON: 25X 1

~~SECRET~~

109-12-210-1195
ENCLOSURE ~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington 25, D. C.
February 10, 1960

FOREIGN POLITICAL MATTERS - CUBA

The confidential informant referred to in the memorandum dated and captioned as above has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-83 BY 60290 BCE/HCC/JOX

109-12-210-1195

ENCLOSURE

FBI

Date: 2/9/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)
FROM: SAC, NEW YORK (109-112)
SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith for the Bureau are the original and 4 copies of a letterhead memo setting forth information furnished by [REDACTED] on 2/8/60. Also enclosed is one copy of the letterhead memo for the Miami Office.

[REDACTED]

[REDACTED]

Information from this source, if used in reports, must be most carefully paraphrased in order to protect the source. Under no circumstances should any unauthorized persons become aware we have knowledge of the above information.

[REDACTED]

Enclosed memo is classified "Confidential" in view of the sensitive nature of the source, who has furnished the enclosed information, and whose identity, if known, would compromise the future use of this source.

- 3-Bureau (109-12-210)(Encls.5)(RM)
- 1-Miami (105-1747)(Info)(Encl.1)(RM)
- 1-New York (109-112)

LAB:aw
(6)

REC-14

109-12-210-1196

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
FEB 11 1960
FBI - NEW YORK

50 FEB 11 1960

Special Agent in Charge

SEC

Per

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b1

b1

b1

b1

b7c

5-2003
CLASSIFIED BY 60491/545/SCJ/ST
DECLASSIFY ON: 25X

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 1196, enclosure page

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F B I

Date: 2/9/60

Transmit the following in SECRET (Type in plain text or code)Via AIRTEL (Priority or Method of Mailing)CLASSIFIED BY 60290 BCE/RC/9K
DECLASSIFY ON: 25X 1

5-2003

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith for the Bureau are the original and four copies of a letterhead memorandum setting forth information furnished by [REDACTED] on 2/9/60. Also enclosed is one copy of the letterhead memorandum for the Miami Office.

[REDACTED] (S) b1
[REDACTED] (S) b1
[REDACTED] (S) b1

Information from this source, if used in reports, must be most carefully paraphrased in order to protect the source. Under no circumstances, should any unauthorized persons become aware we have knowledge of the above information.

[REDACTED] b1
[REDACTED] (S)

- 3 - Bureau (109-12-210) (Encls. 5) (RM)
- 1 - Miami (105-1747) (Encl. 1) (Info) (RM)
- 1 - New York (109-112)

LAB:vc

(6)

EX 109

REC-65

EX 109

EX 109

EX 109

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EX 109

EX 109

Approved: *[Signature]*

Special Agent in Charge

SECRET

NAT. INT. SEC. 109-12-210-1197
FEB 10 1960
b7C

UNRECORDED COPY FILED IN 109-12-210

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

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☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 1197, enclosure pages 1 and 2

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~~CONFIDENTIAL~~

Foreign Political Matters - Cuba

[REDACTED]

31

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 3 -

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

FROM : F. A. Frohbose

1-Parsons

1-Belmont

1-Donahoe

1-~~_____~~

1-Liaison

1-Papich

DATE: February 4, 1960

SECRETSUBJECT: CUBAN POLITICAL MATTERS - CUBA SITUATION

You may be interested in the following comments which were volunteered to Agent Papich by ~~Allen~~ Dulles on 2-3-60 concerning the captioned matter.

Dulles stated that he saw no immediate solution to the problems caused by Fidel Castro. He advised that in view of the Administration's current policy, "it appears we must permit Castro to hang himself." He then added that certain activities can be promoted to hasten this. He stated that there was danger in waiting for events to develop because "a lot of crockery is being broken in the meantime." (S)(U)

Dulles left the distinct impression that he personally was worried about any waiting period, but he very likely will closely follow Administration policy. (S)(U)

ACTION: None. For your information.

Classified by ~~SP1CK/PSK~~
Declassify on: OADR
229740

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SJP:sal (7)

sal

51 FEB 18 1960

SECRET

NAT. INT. SEC.
2-16-60
#48

UNRECORDED COPY FILED IN 100-104881-100

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

NY 109-112

Enclosed memorandum is classified "Confidential" in view of the sensitive nature of the source, who has furnished the enclosed information and whose identity, if known, would compromise the future use of the source.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1 - [REDACTED]

b7C

February 11, 1960

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

13271

To: SACs Miami (105-1836)
Atlanta

From: Director, FBI (105-54536)

CAMILLO CIENFUEGOS GARRILAN, aka.
Camilo Cienfuegos
IS - CUBA

5-20-03
CLASSIFIED BY am 6075 BCE/MSB
DECLASSIFY ON: 25X 1

Re New York tel 2/10/60 captioned "Foreign Political
Matters - Cuba, IS - Cuba; Panamanian Revolutionary Activities,
IS - Panama," copies of which were furnished Miami and Atlanta
by mail.

For the information of San Francisco, [REDACTED]
[REDACTED] who was diagnosed in 1940 as being emotionally unstable
and a pathological liar, on 2/9/60 advised NYO that the subject
was alive and in the U.S. He stated that the subject entered the
U.S. through Everglades, Florida, and upon arrival was slightly
injured. [REDACTED] did not indicate whether or not the subject
entered the U.S. by boat or plane. [REDACTED] stated that the
subject was in hiding with an anti-Castro group and when the proper
time came he would be a military leader in the counterrevolutionary
movement. [REDACTED] upon extensive questioning, finally stated
that the subject was in Albany, Georgia, and that [REDACTED] who
had been wounded, was in Miami, Florida, recuperating. [REDACTED]
[REDACTED] stated that he last saw and spoke to the subject approximately six
weeks ago and saw [REDACTED] about four weeks ago. He
stated that he would produce the subject for the Bureau under the
conditions (1) that his whereabouts not be disclosed and, if
necessary, protection be afforded, and (2) that subject would not
be made available for any Senate committee. No commitments were
made to [REDACTED]

b7C

San Francisco (105-4957)
1 - New York [REDACTED] S
1 - Havana [REDACTED]

109-12-210
RECORDED
107 FEB 15 1960

b1

1 - Foreign Liaison Unit
1 - 109-12-210 (FPM - Cuba)
WHL:bcm
(12)

FEB 18 1960

SECRET

Airtel to SACs Miami

Atlanta

13272

Re: CAMILO GENTRUECOS GONZALEZ
105-54526

Miami and Atlanta will contact sources and informants in an effort to determine whether there is any substance to the story told by [REDACTED] San Francisco, in whose territory [REDACTED] resides, will conduct appropriate inquiries in an effort to determine whether she is presently in San Francisco. The possibility that subject might have acquired a new wife should, of course, be kept in mind by the recipient offices. All offices should handle this matter promptly and airtel results unless information developed would indicate a more expeditious method of communication. b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - unrecorded document dated 2/9/1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:109-40-12-210 unrecorded document dated 2/15/1960XXXXXXXXXXXXXXXXXXXX
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F B I

Date: 2/3/60

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBACLASSIFIED BY 60290 BEE/KC
DECLASSIFY ON: 25X 1

Re WFO airtel and letterhead memo to the Director dated 2/2/60, captioned as above.

[REDACTED]

(S)(u)

[REDACTED]

(S)(u)

The informant advised that [REDACTED] told [REDACTED] that the news of his arrival and plan to remain in the United States, can be made known to their mutual friends including [REDACTED]

(S)(u)

[REDACTED]

S

3 - Bureau
3 - WFO
(1 - 105-29955)
(1 - [REDACTED])

DH:blb
(6)

AIRTEL

REC-87 109-12-210-1199
20 FEB 10 1960

b1

b1

b7C
D

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D

C C - Wick

Approved: _____

Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. Per _____

WFO 37-1017

~~SECRET~~

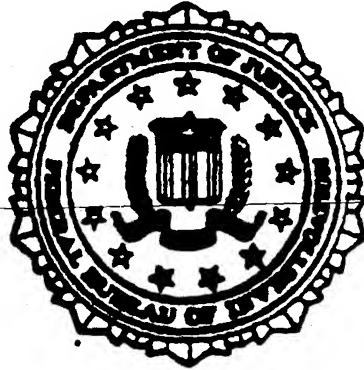
The Bureau will be kept advised of the developments in this case and WFO will request authority to interview [REDACTED] as soon as the above information is made public and is made known to other sources in the Cuban field, namely, [REDACTED] and [REDACTED].

S(u)

b2
b7C
D

~~SECRET~~

FILE DESCRIPTION



SUBJECT

CUBA

FILE NO.

109-HQ-12-210

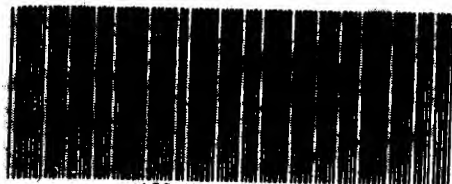
VOLUME NO.

28

109- HQ-12-210

SECTION 28

SERIALS 1200-1244



109-HQ-12-210-28

F B I

Date: 2/5/60

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS-CUBA
IS - CUBA392226
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCF/TC/PORReWFOairtel to Director dated 2/3/60 and
captioned as above.

On 2/4/60, [REDACTED] advised SA [REDACTED] that he visited with [REDACTED] on the evening of 2/3/60, at which time [REDACTED] appeared to be quite unhappy about the way things have turned out for Cuba, that is, economic deterioration and Cuba's foreign policy toward the United States.

The informant stated that [REDACTED] is thoroughly disillusioned with FIDEL CASTRO and wants nothing more to do with the Cuban Government.

The informant stated, however, that [REDACTED] and [REDACTED] it was with great reluctance that [REDACTED] accepted. According to the informant, [REDACTED] finally accepted this engagement so as not to offend anyone by not attending.

It is the opinion of the informant that [REDACTED] would be willing to talk with an Agent of the FBI at the beginning of next week, 2/8/60.

Since [REDACTED] has no official standing with the Cuban Government, WFO requests authority of the Bureau to interview him.

3- Bureau
3- WFO
(1- [REDACTED])
(1- [REDACTED])

REC-87

109-12-210-1200
FEB 10 1960

C C - Wick

DH:dab

Approved (a)

Special Agent in Charge

Sent _____

M

Per _____

b7C

b2
b7D
b7C

b7C/D

b7C/D

b7C

b7C/D

b7C/D

b2/b7D

b7C

WFO 97-1017

If authority is granted, [REDACTED] will be interviewed by two mature, experienced Agents, one of whom [REDACTED] b7c/d
[REDACTED] as a person who has learned of his presence in the United States and merely desires to greet him. In the event, no effort will be made to elicit information regarding the internal situation in Cuba. In the event [REDACTED] reiterates willingness to discuss such matters, [REDACTED] will be interviewed in a discreet and judicious manner.

Extreme caution will be exercised to assure the Bureau will not be embarrassed.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: February 10, 1960

FROM : F. A. Frohbose

1-Parsons

1-[REDACTED]

1-Belmont

1-Papich

1-Liaison

1-[REDACTED]

SUBJECT: OBSERVATIONS BY U.S. AMBASSADOR BONSAL;
CUBAN POLITICAL SITUATIONBe.
Calle.
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

U.S. Ambassador Bonsal appeared at the U.S. Intelligence Board (USIB) meeting on 2-9-60 for the purpose of making observations on the Cuban situation. His observations were responsive to questions submitted by USIB members. His observations did not appear to add anything to what has already been conjectured by the press and points raised by President Eisenhower in his press conferences. Some of the more significant observations were as follows:

(1) U.S. success in Latin America depends on our policy designed toward the future aims and needs of the various Latin American countries. "If we stick with a (policy) course in defense of U.S. private interests in Latin America, we will eventually lose out."

(2) The Cuban communists are not so much interested in the taking over of the Cuban Government as they are in alienating Castro against the U.S. with the ultimate in this of setting up an "anti-U.S. power only 90 miles off the coast of Florida."

(3) Bonsal feels that communism is an "alien doctrine" as far as most Cubans go; that it is purely a "gambit" accepted by Cubans to acquire social change.

(4) Castro still has friends in other South American countries; however, his stock has gone down and Bonsal feels U.S. is much better off than a year ago.

(5) Barring accidents, Bonsal feels Castro will control for at least a year. Castro is accepted as a "deity" by the masses and this prestige has increased since the lower classes have experienced better conditions. However, those Cubans capable of analyzing the future economic picture become somewhat anti-Castro.

(6) Bonsal does not feel that the Cubans will make the American base in Cuba an issue at least for awhile providing the U.S. does not push its base issue to the fore.

ACTION:

None. Above submitted for information.

62 FEB 18 1960

MWK:sal (7)

sal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-05 BY 60293 BCE/KAP/OK

FEB 12 1960

NAT. ARCH. SEC.

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: February 9, 1960

FROM : F. A. Frohbose

SUBJECT: CUBAN POLITICAL ACTIVITIES
IS - CUBA1-Belmont
1-
1-Foreign Liaison
1-Liaison
1-PapichTolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

b7C

b7C

The following information was furnished to the Liaison
Agent on 2-8-60 by

b1

b2

b1

b2

(S) b2

CLASSIFIED BY 60290 BCE/1CC/100
DECLASSIFY ON: 25X

None. For your information.

109-12-210-1202

FEB 12 1960

Classified by 60290 BCE/1CC/100
Declassify on: OADR 5/20/85
#209,861

SECRET

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F B I

Date: 2/11/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Attached are nine (9) copies each of 2 letterhead memoranda for the Bu with one (1) copy each for MM, dated and captioned as above.

[REDACTED]

[REDACTED]

The attached memoranda are classified "Secret" due to the sensitive nature of [REDACTED] (S) in the event these memoranda are downgraded, they should be classified "Confidential" since they involve [REDACTED] and the information (S) could result in identification of an informant of continuing value and compromise future effectiveness thereof.

3-Bureau (Encls. 2)

1-Miami (Encls. 2) (Info) (RM)

2-WFO

HJM:ea

(6)

AIRTEL

Approved: *James H. Sale*

Special Agent in Charge

Sent

NAT. INT. SEC.

Per

b7C

CLASSIFIED BY 6090 BSE/MS/DA
DECLASSIFY ON: 25X

5-20-03

ENCLOSURE

109-12-210-1203
2/12/60
23 FEB 11 1960
LA-105

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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- ☒
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
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Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 1203 Enclosures

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UNITED STATES GOVERNMENT

Memorandum

2/8/60

TO : DIRECTOR, FBI (109-12-210)

DATE:

FROM : SAC, SAN FRANCISCO (109-13)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA;
IS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-03 BY 60290 Bcy

Re New York Airtel dated 1/18/60.

Enclosed herewith is a letterhead memorandum concerning the activities of [REDACTED] who requested that his name be kept confidential. The information was made available by [REDACTED] on January 27, 1960, to SAs [REDACTED] and [REDACTED] whose name address is [REDACTED] and who is currently unemployed, has [REDACTED] He was born [REDACTED]

b7c
b7D
Mexico

[REDACTED] stated that he planned on making a trip to Cuba, but did not know whether or not he would remain there permanently. He advised that he was disappointed in FIDEL CASTRO, whom he described as a "mixed up man." He based this remark on the fact that CASTRO does not permit any criticism of either himself or his government. [REDACTED] who appeared to be sincere, expressed a willingness to cooperate with the FBI.

b7c/p

A copy of the letterhead memorandum and this communication has been designated for Miami and New York, because of their interest in the activities of the Cuban revolutionaries.

RUC.

- 2 - Bureau (Encls. 1) (Reg. 1.1)
1 - Miami (Encl. 1) (Reg. 1.1)
1 - New York (109-112) (Encl. 1) (Reg. 1.1)
2 - San Francisco (109-130) (Encl. 1) (Reg. 1.1)
1 - 109-130 (Encl. 1) (Reg. 1.1)
1 - 109-130 (Encl. 1) (Reg. 1.1)

JEM:mas
(6)

AGENCY State, CIA, EO, ONI, OSI, [REDACTED]
REQ. REC'D [REDACTED]
DATE FORW. 2/18/60

REC-81

EX-130

XEROX

1961

109-12-210-1204

FEB 15 1960

NAR



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

FEB 8 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-83 BY 60290 BCC/KAP/K

FOREIGN POLITICAL MATTERS - CUBA

A source, [REDACTED] and who admitted that he was opposed to the Government of former President of Cuba, FULGENCIO BATISTA, advised that [REDACTED] b7D

[REDACTED] FIDEL CASTRO, who was head of the July 26th Movement, the anti-BATISTA program of FIDEL CASTRO. The source stated that he had not previously met FIDEL CASTRO.

Source stated that [REDACTED] b7D

He further advised that [REDACTED] b7C/b

CUBA [REDACTED] Source related that [REDACTED] was a very difficult person to get along with, and that [REDACTED] did not have any close personal friends.

Source further advised that he would not classify either FIDEL or [REDACTED] as Communists, but believed that one of FIDEL CASTRO's Lieutenants, one ERNESTO GUEVARA, was a Communist. He based this conclusion on the fact that [REDACTED] of GUEVARA, who is considered to be a poetess, reflected pro-communist sympathies in all of her work, and also because GUEVARA appeared to be a student of communist philosophy, inasmuch as he had a library of pro-communist writings. b7C

Source continued that, while in Mexico, FIDEL CASTRO had a force of approximately one hundred men, who were organized on a military basis.

109-12-210-1204

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that [REDACTED]

[REDACTED] He stated that he was not acting as a representative of the July 26th Movement on these trips, and did not have authorization to do so. He commented, however, that [REDACTED] b7D

[REDACTED] for information purposes only, as to whether or not implements of war, such as guns, ammunition, etc., were available. Source stated, however, that he did not negotiate for the purchase of any guns or any implements of war for the Cuban revolutionaries.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 2/15/60

FROM : *gls* SAC, WFO (97-1017)SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA~~SECRET~~ReWFOairtel and letterhead memo dated 1/21/60,
captioned as above.The information in enclosed letterhead memo was
furnished to SA [REDACTED] on 1/29/60 and 2/1/60, by
both [REDACTED] and [REDACTED]The information related by [REDACTED]
on 1/20/60, was furnished to SAs [REDACTED] and
[REDACTED]WFO contemplates no further investigation in this
matter, but will report any further information which may
come to the knowledge of informants [REDACTED]The letterhead memo is classified confidential since
it reflects [REDACTED] and since it could result in the identification
of informants of continuing value and compromise their future
effectiveness.

② - Bureau (Encls - 9)

3 - WFO (Encls - 3)

(1 - [REDACTED])

(1 - [REDACTED])

DH: skw
(5)

AGENCY: State, CIA, FBI, ONI, OSI

REQ. REC'D

DATE FORW. 2/18/60

HOW FORW. [REDACTED]

BY [REDACTED]

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WHERE SHOWN OTHERWISE.b7C
b2
b7D
b7C/D

b1

b1

b2
b7D

REC- 81

18 FEB 15 1960

CLASSIFIED BY 60290 BCE/ICG/PK
DECLASSIFY ON: 25X

EX-136

52 FEB 18 1960

ALL INFORMATION CONTAINED
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DATE 5-27-01 BY 60290 BCE/ICG/PK

NAT. INT. SEC.

~~SECRET~~

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109-40-12-210-1205 Enclosure

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.
February 15, 1960

FOREIGN POLITICAL MATTERS - CUBA

Reference is made to the letterhead memorandum dated and captioned as above and the informants mentioned therein.

██████████ and ██████████ have furnished reliable information in the past.

b2
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DATE 6-4-03 BY 60298 BCE/KC/PAK

109-15-1-1205
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

47114

TO : DIRECTOR, FBI (109-12-210)

DATE: 2/1/60

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Re Miami airtel to the Bureau, 1/27/60,
captioned "The White Rose".

Attached are eleven copies of memoranda setting
forth information furnished by [REDACTED]

It will be noted that [REDACTED]

[REDACTED] He stated that
[REDACTED] would like to speak to Agents of the FBI
and further that he could furnish information that would
be of interest to this organization.

[REDACTED] was interviewed on 1/29/60, at
the home of [REDACTED]
and furnished the information set forth in the memoranda.
He advised that he came to NYC on 1/27/60, from Miami
and was returning to Miami immediately. It was, therefore,
necessary to terminate the interview in order that [REDACTED]
could leave for Miami.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-5-03 BY 60290/UC

- 2 - Bureau (109-12-210) (Encl. 12) (RM)
2 - Miami (Encl. 1) (RM)
1 - [REDACTED]
1 - New York (109-35495) (White Rose)
1 - New York (109-112)

JJC: [REDACTED]
KFC: [REDACTED]

EX-105

AGENCY: State, CIA, INS, FBI, OSI
REQ. REC'D: [REDACTED]
DATE FORW.: 2/24/60
HOW FORW.: [REDACTED]
BY: [REDACTED]

57 MAR 3 1960

NAT. INV. SEC.

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3-2-60
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NY 9-112

[redacted] appeared to be very cooperative and anxious to furnish information to the FBI. He was closely questioned as to his knowledge of Communist activities on the part of individuals mentioned in the list furnished by him and he advised that he knew these individuals to be Communist from their past statements and activities. He stated that he would be willing to answer any question about the list or aid the Bureau at any time and could be contacted through [redacted]

b7C/D

He stated that [redacted] telephone number is [redacted]

It is to be noted that [redacted] was present during the interview of [redacted] neither speaks English.

b7C/D

The attached memoranda is being furnished as a matter of possible interest to the Bureau and is being left to the discretion of the Bureau and Miami as to whether further interview of [redacted] is desirable.

b7C/D

The original list of Communists, furnished by [redacted] is enclosed for the Bureau.

b7C/D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 11, 1960

Re: Foreign Political Matters - Cuba

On January 29, 1960, [REDACTED] advised that

[REDACTED] because he felt that an attempt might be made on his life by the Cuban Government. He also stated that he fled Cuba because he feels the Cuban Government is now in the hands of Communists, and he does not want to be identified with Communists in any manner. b7C/D

[REDACTED] Camilo Cienfuegos, former Cuban Army Commander, who disappeared during the summer of 1959 and through Cienfuegos he became acquainted with many top functionaries in the present Cuban Government, including the Prime Minister, Fidel Castro. He stated that during the early months of 1959 he was personally in favor of the revolution and the people behind the revolution because he felt the revolution would benefit Cuba. However, when he noticed that the country was falling into the hands of the Communists, he became more and more disallasioned with the Cuban Government until December, he decided to flee the country. b7C/D

[REDACTED] went on to inform that he also believes that if he stayed in Cuba, his life would be in danger, because of information furnished to him by Camilo Cienfuegos before his disappearance. He pointed out that several b7C/D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-3-83 BY 60290 BCF/CAJ/K

ENCLOSURE

1206

Re: Foreign Political Matters @ Cuba

months ago. [REDACTED]

[REDACTED] b7c/d

He advised that he was aware that at one time Cienfuegos had been a Communist and when Cienfuegos came to him he admitted this. Cienfuegos stated, however, that he renounced his former Communist beliefs and desired to have nothing further to do with Communism. [REDACTED]

[REDACTED] b7c/d

He pointed out that shortly thereafter Cienfuegos disappeared.

[REDACTED] b7c/d

[REDACTED] stated that Communists are taking over the government in Cuba and now hold high government offices as well as lesser government offices. He stated that they have systematically, over the past years, replaced officials originally appointed by the revolutionary government to government positions by individuals who are not Communist or Communistic in their thinking.

He stated that the Communists in the higher offices are well known to Cubans and Americans but the following is a list of the persons he considers to be Communists and who now hold lesser government offices.

[REDACTED]

[REDACTED] b7C

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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109 - HQ - 12 - 210 - 1206 Enclosure page 4

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Re: Foreign Political Matters - Cuba

[REDACTED]

b7C

[REDACTED]
of the Communist organization formerly known as the NKVD, now the NVD".

[REDACTED] advised that this list was compiled from his own personal knowledge of the people's former activities and statements.

referred to the Communist attached with Cuba per [REDACTED]
b7C
b7C/D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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HEREIN IS UNCLASSIFIED

DATE 6-5-03 BY 60290 BCE/KC/JSK

Envelope Only

ENCLOSURE

1

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FOIPA
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-1206 Enclosed list

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2/11/60

AIRTEL

TO: DIRECTOR, FBI (109-584)
FROM: SAC, NEW YORK (105-35253)
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
IS-CUBA
FOREIGN POLITICAL MATTERS-CUBA
IS-CUBA

Re NY airtel with enclosure, dated 12/28/59, captioned as above.

Enclosed herewith for the Bureau are 12 copies of a letterhead memorandum setting forth information concerning above captioned matters.

Buffalo is requested to interview [REDACTED] b7C
Bachman Brothers, Rochester, NY, for any information regarding the status of the 20 Hunter Hawks which he is alleged to have offered to Cuba and the Dominican Republic.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-27-03 BY 60290 BCC/mc/pdx

4-Bureau (109-584) (Encs.12) RM
(1 - 109-12-210)
2-Buffalo (Encs.2) RM
2-Miami (105-1747) (Encs.2) RM
(1 - 105-1742)
1-[REDACTED]
1-NY 105-35253
1-NY 109-112

FJO:EQ
(12)

107-12-210-
NOT RECORDED
135 FEB 13 1960 b7C/D

ENCLOSURE

53 FEB 13 1960

109-584-107



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 11, 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/02 BY 60210 BCC/TK/px

Re: Anti-Fidel Castro Activities
Foreign Political Matters - Cuba

[REDACTED] who has been connected with anti-Castro activities in Miami, Florida and Havana, Cuba, advised on December 17, 1959, [REDACTED]

[REDACTED] to take an option on 17 Sea Furies which belonged to the Cuban Government and attempt to sell them in order that the Cuban Government could purchase Hunter Hawks which the British Government had refused to sell Cuba.

[REDACTED] had seen several offers from individuals in the United States to purchase armaments and planes for the Cuban Government. [REDACTED] had seen one such offer which was submitted by [REDACTED] of Bachman Brothers, Rochester, New York.

[REDACTED] Mastic Tars, Incorporated, 39 Cortlandt Street, New York City, advised on February 4, 1960, that he had been dealing with [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is a loan to your agency. It and its contents are not to be distributed outside your agency.

109-12-210-

ENCLOSURE

Anti-Fidel Castro Activities
Foreign Political Matters - Cuba

in connection with [REDACTED]
Cuban Government to sell 17 Sea Furies and purchase
20 Hunter Hawkers. [REDACTED]

b7C

[REDACTED] they ascertained
that [REDACTED] of Bachman Brothers, Rochester,
New York, had offered to sell 20 Hunter Hawkers to
the Cubans and that these Hunter Hawkers had recently
been declared surplus by the North Atlantic Treaty
Organization (NATO).

[REDACTED] advised that he had been in contact
with [REDACTED] regarding this matter and that he
had ascertained from [REDACTED] that [REDACTED]

b7C

[REDACTED] have a company which is known
as Rinderknecht and Company, which is located at
Clariden Strasse Ag 22, Zurich, Switzerland. [REDACTED]
stated that the cable address for this company is
Formanage.

[REDACTED] advised on February 4, 1960, that
[REDACTED] had cancelled out on [REDACTED]
option to purchase these Hunter Hawkers as [REDACTED]
only had the option for a period of ten days. [REDACTED]
stated that he had received a cable from [REDACTED] and
[REDACTED] had said that the Hunter Hawkers were offered
to the Cuban Government at a price of \$245,000 per plane.
[REDACTED] stated that [REDACTED] furnished him with some of the
numbers of these Hunter Hawkers and they are as follows:

b7C

WP 102	125	186
103	130	970
104	136	979-
106	139	987
123	148	990

[REDACTED] also advised that [REDACTED] had indicated
to him that these same Hunter Hawkers had been offered
for sale to the Dominican Republic and the price for these
planes for the Dominican Republic was reported to be
slightly under \$200,000 per plane.

b7C

DIRECTOR, FBI [REDACTED] S

2/12/60

~~SECRET~~

SAC, WFO (100-16597)

[REDACTED] S

Enclosed for the Bureau are five copies and for New York two information copies of a letterhead memorandum dated and captioned [REDACTED] S b1

Information set forth in this memorandum was furnished on 2/10/60, to SA [REDACTED] b7C who furnished this information advised that he will contact WFO and advise as to his findings regarding these shipments after completion of a check by his office with SAS in New York City.

The above is being furnished to the Bureau and New York for information at this time. WFO is of opinion that these packages were in connection with the opening of the Soviet Exhibition of Science, Technology and Culture in Havana, Cuba, scheduled for February, 1960. Bureau and New York will be advised of any additional information received regarding this matter.

The letterhead memorandum is classified "Confidential" since it reflects investigative interest in a foreign diplomatic establishment.

- ③ - Bureau (Encls - 5)
 - ① - 100-12-210 (FOREIGN POLITICAL MATTER - CUBA)
- 2 - New York (Info) (RM) (Encls - 2)
 - ① - 100-112 (FOREIGN POLITICAL MATTER - CUBA)
- 2 - WFO
 - (97-1017) (FOREIGN POLITICAL MATTER - CUBA)

PEH:sar
(7)

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DECLASSIFY ON: 25X 1-4
528-3

100-1-210-
NOT RECORDED
178 FEB 15 1960

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51 FEB 19 1960

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ALL INFORMATION CONTAINED
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DATE [REDACTED]

IN CLERK COPY IN [REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

Washington 25, D.C.
February 12, 1960

[REDACTED]

S

b1

On February 10, 1960, [REDACTED] an employee of the Scandinavian Airlines System, Incorporated, (SAS), Washington, D.C., advised a Special Agent of the FBI that [REDACTED]

b7C

[REDACTED]

b1

It is noted that the "New York Times" a daily newspaper, issue of February 1, 1960, reflected that Anastas I. Mikoyan, a Soviet First Deputy Premier is scheduled to visit Cuba at the invitation of Cuban Premier Fidel Castro. Mikoyan's formal assignment in Cuba reportedly is to open the Soviet exhibition on science, technology and culture which is scheduled to open in Havana, Cuba, on February 6, 1960, and run through February 25, 1960.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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5-2800
CLASSIFIED BY 60290 BCE/HK/PAK
DECLASSIFY ON: 25X 1/1/80

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

ENCLOSURE

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: February 11, 1960

FROM : [REDACTED]

1 - Mr. Parsons

1 - Mr. Belmont

1 - [REDACTED]

1 - Liaison

1 - [REDACTED]

SUBJECT: FOREIGN POLITICAL MATTERS -
CUBA - PANAMA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-28-02 BY 60290 DEE/NOJ/K

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

By teletype 2/10/60 New York has furnished results of interview on 2/9/60 with [REDACTED], who claims to be Latin-American expert. [REDACTED] furnished sensational-type story regarding alleged communist and revolutionary activities in Cuba and Panama, including alleged plot planned by high ranking Cuban officials to attack and kill U. S. Ambassador to Cuba Bonser and alleged Soviet scheme to seize Panama Canal Zone. [REDACTED] also claimed Camilo Cienfuegos, former Cuban Army commander missing since October, 1959, is still alive and is in United States in hiding with anti-Castro group at Albany, Georgia. [REDACTED] alleged he spoke with Cienfuegos about 6 weeks ago and also talked with [REDACTED] who is in Miami recuperating from wounds from unidentified cause, about 4 weeks ago. [REDACTED] claimed he could make Cienfuegos available to Bureau provided we would guarantee his whereabouts would not be divulged and he would not be called before any Senate committee.

Bureau files disclose [REDACTED] who has been mixed up with various Latin-American intrigues during recent years.

[REDACTED] is also reported to be connected with various gambling elements. New York plans to reinterview [REDACTED] 2/11/60 and press him for further details, particularly regarding his claim to know whereabouts of Cienfuegos. Regarding supposed presence in United States of Cienfuegos, it is noted that [REDACTED] from whom he is estranged, has been residing in San Francisco and is not known to have been in Miami area in recent months. There have been numerous rumors concerning fate of Cienfuegos and to effect he is still alive and in United States, none of which have been verified.

Despite [REDACTED] dubious background, in view of alleged threat against life of Ambassador Bonser and alleged Soviet conspiracy against Panama Canal Zone, it is felt we should disseminate a summary of the information he furnished to State, CIA, the intelligence branches of the Armed Forces, Immigration and Naturalization Service, and the Department, at the same time calling attention to [REDACTED]

It is noted that we have previously disseminated several reports to these agencies concerning [REDACTED] background.

109-12-210

1 - 109-12-223 (FPM-Panama)

RDC: [REDACTED] (7)

52 FEB 23 1960

1 Xerox copy

3/16/60

44

LITHE

REC- 90

B 15 1960

b7C

Memorandum to Mr. Belmont from [REDACTED]
Re: FOREIGN POLITICAL MATTERS -
CUBA - PANAMA
109-12-210

3
b7C
Sent to State 2/11/60, 10:15 AM
100, AOC 15-11, 11/11/60
2-12-60
[REDACTED]

ACTION:

We are preparing a letter to the above-listed agencies advising of [REDACTED] allegations and at the same time noting his background. b7C

We have instructed New York that during future interviews with [REDACTED] any information he volunteers should be accepted, but he should be pinned down as to basis for his allegations and no conditions should be accepted in exchange for his data. We are also telling New York, in view of [REDACTED] they should be most circumspect with him and not encourage any future dealings with him. We are also telling New York that, with regard to allegations involving Cienfuegos, [REDACTED] should be reminded that he is in position of withholding data on an illegal alien in the U. S. and that he, therefore, must accept any possible consequences unless he reveals full details. b7C

Miami and Atlanta Offices were furnished copies of New York teletype 2/10/60 and we are instructing Miami and Atlanta to check with their Cuban sources to see if there is any validity to the Cienfuegos story.

Day [REDACTED] nyc, b7C
advised 2/11/60. [REDACTED]

my
Date: 2/10/60
To: Director, FBI (109-12-210)
From: Legat, Mexico (109-70)
Subject: FOREIGN POLITICAL MATTERS - CUBA
FPM

Re WFO airtel to Bureau dated 2/1/60 in matter entitled "FULGENCIO BATISTA, IS - CUBA", which accompanied a letterhead memorandum in the same matter dated 2/1/60. The latter communication reflected that one [REDACTED] b7C [REDACTED] had advised that while in Mexico City, Mexico, he had heard that arrangements had been made through unidentified Mexican Government officials to allow former Cuban President FULGENCIO BATISTA to enter and reside in Mexico.

Confidential informant [REDACTED] (protect identity), who has furnished reliable information in the past, advised SA [REDACTED] on 2/9/60 that approximately 6 months previously, an unofficial inquiry had been made at Mexican Immigration in Mexico City by several leading Cuban exiles to determine if permission would be granted for BATISTA to enter Mexico for residence. At this time Mexican Immigration unofficially advised the persons making the inquiry that it was doubtful that BATISTA would receive permission to enter Mexico at that time. According to [REDACTED] no further inquiries have been made on the matter, and no permission has been granted for him to enter Mexico as of 2/9/60. b2 b7D b7C

The foregoing is set forth for the information of the Bureau and interested domestic offices.

Extra copies of this communication are being furnished to the Bureau for transmittal to WFO and Miami.

This matter is being left in a pending status to follow current activities in Mexico on the part of Cubans residing here. my

P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-28-83 BY 60270 BCI/KAP

4 - Bureau
1 - Mexico City
GFM/bje
(5)

REC-83
109-12-210-1209
BEC-10

12 FEB 15 1960

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: 2-12-60

FROM : Legal Attaché, Madrid (109-16)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

For the Bureau's information there are attached eight copies of a letterhead memorandum concerning the above subject matter. The confidential source abroad mentioned in this memorandum is [REDACTED] b7C/D

The memorandum has been classified confidential since it contains information regarding the activities being carried on against another foreign government.

The source is a young man who was at one time connected with the Cuban Bureau for Rebreasion of Communist Activities (BRAC) [REDACTED] b7C/D

Although he presents the ideas set forth in the attached memorandum as his own, it is felt that he is only repeating statements made by BATISTA himself.

Three extra copies of this letter are attached for forwarding by the Bureau together with copies of the attached memorandum to the Miami, Havana, and Washington Field Offices for information. The Madrid Office will continue to follow this matter through available sources and the Bureau will be advised.

2-d
P.
5 - Bureau (Enc. 8) (1 - Miami
1 - Havana
1 - Washington Field, 97-1017)

1 - Madrid

CDA:ED

(6)

ENCLOSURE
73
AGENCY: State, CIA, ISD, & 2, ON 105/
REC'D: Havana, TEC of Com. Tellu)
DATE FORW. 2/23/60
HOW FORW. [initials]
BY [initials]

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DATE 5-28-01 BY 60290 BCE/NEP/K

REC- 85
EX- 105

109-12-210-1210

FEB 15 1960

51 FEB 25 1960



In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.
February 12, 1960

Re: FOREIGN POLITICAL MATTERS - CUBA

On February 10, 1960, a confidential source
abroad, [REDACTED]

b7D

[REDACTED] of
Cuba, advised that it is his conclusion that unity
among the Cuban exile groups can only be attained by
BATISTA himself. The source emphasized that BATISTA
will function efficiently in this connection only if
he is granted a visa which will permit him to reside
in the United States.

Source made it plain that BATISTA himself
recognizes that he can never be the open leader of a
movement to unify Cuban exile groups for the purpose
of overthrowing the CASTRO government, but said rather
that BATISTA would work covertly in the capacity of a
senior adviser to bring about the unification.

DECLASSIFIED BY 60240 BCL/ICWPK
ON 5-28-83

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100-44-60
2-24-60
H69

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100-44-60-1210
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Tolson ☒
 Mohr ☒
 Parsons ☒
 Belmont ☒
 Callahan ☒
 DeLoach ☒
 Malone ☐
 McGuire ☐
 Rosen ☐
 Tamm ☐
 Trotter ☐
 W.C. Sullivan ☐
 Tele. Room ☐
 Ingram ☐
 Gandy ☐

Political matters Cuba

b7c

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DATE *5-28-03* BY *60240 AC/KAP/K*

UPI-214

(CUBANS)

MIAMI--THE COAST GUARD TODAY RESCUED 13 CUBAN POLITICAL REFUGEES AND TWO CREWMEN ABOARD A 70-FOOT BOAT THAT HAD BEEN DRIFTING OFF THE FLORIDA COAST FOR TWO AND ONE-HALF DAYS.

THE MOTOR YACHT "CRISTAL" WAS TOWED TO PORT HERE BY THE COAST GUARD CUTTER ARIADNE.

2/9--N740P

REC-66

109-12-200-1212

NOT RECORDED

184 FEB 16 1960

EX-131

WASHINGTON CAPITAL NEWS SERVICE

XXXXXX
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F B I

Date: 2/12/60

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Belmont _____
 Mr. Callahan _____
 Mr. DeLoach _____
 Mr. Malone _____
 Mr. McGuire _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. W.C. Sullivan _____
 Tele. Room _____
 Mr. Ingram _____
 Miss Gandy _____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Attached are nine copies for the Bureau of a
 letterhead memo dated and captioned as above, containing
 information from [REDACTED] S

The attached memo is classified "Secret,"
 due to the sensitive nature of the source. In the
 event of downgrading it should be classified "Confidential,"
 since it involves [REDACTED] and the information it contains
 could result in identification of an informant of
 continuing value and compromise future effectiveness thereof.

(3-Bureau (Encls-9) ENCLOSURE

2-WFO

(1 - [REDACTED] S

HJM:MJB

(5)

C. C. Wick

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 WHERE SHOWN OTHERWISE.

REC-8

FEB 16 1960

5-2803
 CLASSIFIED BY 6090 BCE/ACC/PA
 DECLASSIFY ON: 25X

~~SECRET~~

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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Section 552

Section 552a

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1 - Liaison

1 - [REDACTED]

b7C

REC-41

109-12-210

1215

Date: February 12, 1960

To: Office of Security
Department of State

From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA - PANAMA
INTERNAL SECURITY - CUBA - PANAMA

ALL INFORMATION CONTAINED
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DATE 5-28-03 BY 60290BCJ/KCJ

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105-85072-

Reference is made to the report of SE [REDACTED] dated July 30, 1958, at St. Louis, Missouri, captioned "July 26 Club of New York." This report contains information concerning [REDACTED] indicating he was [REDACTED]

b7C

On February 9, 1960, [REDACTED] was interviewed by our New York Office and furnished the following data:

[REDACTED] stated he learned from [REDACTED] that there is a plot engineered by Ernesto "Che" Guevara; [REDACTED] and others to instigate an attack on United States Ambassador to Cuba Philip W. Bonsal after his return to Cuba. Reportedly the attack on Bonsal will be made from a crowd and an attempt will be made to kill him.

b7C

[REDACTED] also learned there are reportedly some 50 Soviets in Cuba and that their transportation to Cuba is engineered by [REDACTED]. He identified an individual allegedly using the name of [REDACTED] as the top Soviet in Cuba and as the person who directs Ernesto "Che" Guevara. In addition, [REDACTED] learned that there are two missile bases located in Cuba, one located at Jatibonico in Camaguey Province and the other at El Cobre in Oriente Province.

b7C

NOTE: [REDACTED] requested identity protected. Under circumstances this not desirable.

b7C

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Havana

1 - Foreign Liaison Unit

1 - AAG, Yeagley (by 0-6 Form, same date)

1 - 109-12-223 (FPM - Panama)

MAIL ROOM ☐ TELETYPE UNIT ☐

1 - 105-54536 (Camilo Cienfuegos)

VHN:bcm

(15)

**Office of Security
Department of State**

[redacted] stated he had heard but could not verify information indicating that Soviet submarines were reported off the Cuban coast. He also noted that Communist Chinese technical advisors and military men were in Cuba and were carrying out the agrarian reform program. According to [redacted] the Communist Chinese go to a wealthy Chinese family living in Panama City, Panama, named [redacted] whence they are sent to Cuba. b7C

[redacted] advised that in about March, 1960, the Castro government would openly attack the Catholic Church and seize its property. b7C

According to [redacted] the Soviet setup in Panama is operated through [redacted] indicated that the Soviet program for Panama reportedly involved the seizure of the Government and agitation for the seizure of the Panama Canal. Reportedly, the Soviets will supply the necessary funds and [redacted] of Egypt will furnish the necessary instructions for the seizure and the operation of the Canal. [redacted] furnished the source of the foregoing data concerning Panama as [redacted] of the army in Panama. From this source [redacted] learned that the plan in Panama is that the Canal will be taken over by the Panamanians before May, 1960. b7C

In addition, [redacted] stated that Camilo Cienfuegos, Cuban Army Commander missing since October, 1959, was alive and in hiding in Albany, Georgia, with an anti-Castro group and that [redacted] who had been wounded, was in Miami, Florida, recuperating. [redacted] claimed he had recently seen both of these individuals. According to [redacted] Cienfuegos entered the United States through Everglades, Florida, and upon arrival was slightly injured. [redacted] would not indicate whether Cienfuegos had entered by boat or plane. [redacted] indicated that when the proper time came Cienfuegos would be a military leader in the counterrevolutionary movement. [redacted] stated he would produce Cienfuegos under the conditions that his whereabouts not be disclosed and that, if necessary, he be afforded protection, and that he would not be made available to any Senate committee. No commitments were made to [redacted] b7C

**Office of Security
Department of State**

[redacted] stated that Castro agents were travelling in the United States on diplomatic passports and were threatening Cuban nationals living in the United States to report anti-Castro activity or reprisals would be taken against members of their families in Cuba. b7C

[redacted] also stated that the "White Rose," an anti-Castro organization [redacted] is receiving financial help from the gambling element headed by Anthony Strollo, also known as Tony Bender, and Joe Cataldo. Reportedly, the "White Rose" holds meetings in the Belmont Plaza Hotel, New York, which is frequented by Bender and Cataldo. On February 10, 1960, [redacted] advised he did not know Strollo or Bender but advised he was a personal friend of Cataldo. Previous investigation by our New York Office has disclosed that Bender and Cataldo frequent the Belmont Plaza Hotel. b7C

Since the past history of [redacted] would not necessarily mean that current data supplied by him is invalid, we would appreciate any data which recipients of this letter could furnish that would indicate that [redacted] information is accurate or inaccurate. b7C

- 1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans
- 1 - Assistant Chief of Staff for Intelligence
Department of the Army

Attention: Chief, Security Division
- 1 - Director of Naval Intelligence
- 1 - Office of Special Investigations
Air Force

Attention: Chief, Counter Intelligence Division
- 1 - The Commissioner
Immigration and Naturalization Service

FEB 10 1969

TELETYPE

TO DIRECTOR 5

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DATE 5-28-03 BY 604

WAS

67C

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b7c

REC- 4

b7C

Mr. Belmont

PAGE TWO

SAN SALVADOR. THE MOVEMENT AND TRANSPORTATION OF RUSSIANS INTO CUBA IS DIRECTED BY [REDACTED] STATED NINETY PERCENT OF RUSSIANS IN CUBA SPEAK FLUENT SPANISH AND USE SPANISH NAMES WHICH THEY CHANGE DAILY. [REDACTED] ADVISED THAT THE TOP RUSSIAN IN CUBA IS AN INDIVIDUAL USING THE NAME OF [REDACTED] WHO DIRECTS CHE GUEVARA. [REDACTED] DESCRIBED GUEVARA AS THE ~~QUOTE~~ "COMMISSAR" ~~UNQUOTE~~ OF CUBA. [REDACTED] STATED FROM HIS SOURCE HE LEARNED THERE WERE TWO MISSILE BASES IN CUBA AND IDENTIFIED LOCALITIES AS JATIBONICO, CAMAGUEY PROVINCE, AND EL COBRE, ORIENTE PROVINCE. [REDACTED] STATED THAT HE HAD HEARD BUT COULD NOT VERIFY FACT THAT RUSSIAN SUBS WERE REPORTED IN AREA OF CUBA. HE FURTHER STATED THAT BY MARCH FIFTEEN, NINETEEN SIXTY OR EARLIER THE CASTRO GOVERNMENT WOULD ATTACK OPENLY THE CATHOLIC CHURCH AND HAVE SEIZED ALL CHURCH PROPERTY. HE STATED THAT THERE IS A SPLIT IN THE CATHOLIC CHURCH IN CUBA BETWEEN THE CLERGY OF CUBAN AND BASQUE DESCENT ON ONE SIDE AND CLERGY OF SPANISH DESCENT ON THE OTHER SIDE, NOTABLY THE JESUITS, FRANCISCANS AND DOMINICANS. [REDACTED] STATED CASTRO AGENTS TRAVELLING IN US ON DIPLOMATIC PASSPORTS AND ARE THREATENING CUBAN NATIONALS LIVING IN US TO REPORT ANTI CASTRO ACTIVITY OR REPRISALS WILL BE TAKEN AGAINST

67C

END PAGE TWO

PAGE THREE

MEMBERS OF FAMILY STILL LIVING IN CUBA. [REDACTED] STATED RED CHINESE TECHNICAL ADVISORS AND MILITARY MEN ARE IN CUBA AND ARE CARRYING OUT AGRARIAN REFORM. [REDACTED] STATED RED CHINESE COME TO WEALTHY CHINESE FAMILY LIVING IN PANAMA CITY, PANAMA BY THE NAME OF [REDACTED] FROM WHENCE THEY ARE SENT INTO CUBA. [REDACTED] IS CLOSE FRIEND AND ASSOCIATE OF [REDACTED]

[REDACTED] IN PANAMA, AND WHOM [REDACTED] CONSIDERS THE SALVATION FOR PANAMA, BUT WHO AT THE MOMENT IS VERY MUCH AFRAID OF THE COMMUNIST INFLUENCE WITHIN PANAMA. [REDACTED]

STATED THE RUSSIAN SETUP IN PANAMA IS OPERATED THROUGH THE [REDACTED] WHO ARE BESSARABIANS. HE STATED HE DID NOT KNOW THE FULL EXTENT OF RUSSIAN INFLUENCE WITHIN PANAMA BUT DOES KNOW THAT

THE PROGRAM IS ONE, SEIZE THE GOVERNMENT, TWO, CLAMOR FOR THE TAKEOVER OF THE PANAMA CANAL, AND THREE, THAT RUSSIANS WILL SUPPLY NECESSARY FUNDS AND INSTRUCTION ON SEIZURE AND OPERATION OF CANAL WILL COME FROM [REDACTED] IDENTIFIED

SOURCE OF INFORMATION FOR ABOVE REGARDING RUSSIAN ACTIVITY IN PANAMA AS [REDACTED] OF THE ARMY IN PANAMA. FROM THIS SOURCE [REDACTED] STATED THAT THE PLAN IN PANAMA IS THAT THE CANAL WILL BE TAKEN OVER BY THE PANAMANIAN

END PAGE THREE

67C

PAGE FOUR

BEFORE MAY NINETEEN SIXTY. [REDACTED] FURTHER STATED THAT COMAN-

DANTE CAMILO CIENFUEGOS IS ALIVE AND IN THE US. CIENFUEGOS,

ACCORDING TO [REDACTED] ENTERED US THROUGH EVERGLADES, FLORIDA

AND UPON ARRIVAL WAS SLIGHTLY INJURED BUT WOULD NOT INDICATE

WHETHER OR NOT CIENFUEGOS ENTERED BY BOAT OR PLANE. [REDACTED]

STATED THAT CIENFUEGOS IS IN HIDING AND IS IN ANTI CASTRO GROUP

AND WHEN THE PROPER TIME COMES HE WILL BE A MILITARY LEADER IN THE

COUNTER REVOLUTIONARY MOVEMENT. [REDACTED] UPON EXTENSIVE

QUESTIONING, FINALLY STATED THAT CAMILO CIENFUEGOS WAS IN ALBANY,

GEORGIA AND [REDACTED] WHO HAD BEEN WOUNDED, WAS IN MIAMI,

FLA. RECUPERATING. [REDACTED] CLAIMS THAT HE LAST SAW AND

SPOKE TO CIENFUEGOS APPROXIMATELY SIX WEEKS AGO AND LAST SAW

[REDACTED] ABOUT FOUR WEEKS AGO. [REDACTED] STATED THAT HE

WOULD PRODUCE CAMILO CIENFUEGOS TO THE BUREAU UNDER TWO CONDITIONS..

ONE, THAT HIS WHEREABOUTS NOT BE DISCLOSED AND IF NECESSARY,

PROTECTION BE AFFORDED, AND TWO, THAT CIENFUEGOS WOULD NOT BE

MADE AVAILABLE FOR ANY SENATE COMMITTEE. THE NYO RECOMMENDS

THAT THE BUREAU GIVE CONSIDERATION TO THE ABOVE PROPOSAL IN ORDER

TO DETERMINE WHETHER OR NOT STATEMENTS MADE BY [REDACTED] ARE

CORRECT AND ACCURATE. [REDACTED] ALSO STATED THAT WHITE ROSE,

END PAGE FOUR

114

PAGE FIVE

[REDACTED] IS RECEIVING FINANCIAL HELP FROM THE GAMBLING ELEMENT HEADED BY ANTHONY STROLLO, AKA TONY BENDER, AND JOE CATALDO. [REDACTED] STATED WHITE ROSE HOLDS MEETINGS IN "f

BELMONT PLAZA HOTEL IN NY AND THAT TONY BENDER AND JOE CATALDO FREQUENT BELMONT PLAZA. [REDACTED] DURING CONTACT ON

FEBRUARY TEN INSTANT, STATED HE DID NOT KNOW AN ANTHONY STROLLO OR TONY BENDER BUT STATED THAT HE IS A VERY CLOSE PERSONAL FRIEND OF JOE CATALDO AND THAT CATALDO HAD GAMBLING INTERESTS IN CUBA PRIOR TO CASTRO GOVERNMENT. PREVIOUS INVESTIGATION BY NYO HAS DISCLOSED THAT TONY BENDER AND JOE CATALDO FREQUENT BELMONT PLAZA HOTEL, NYC. b7c

[REDACTED] ADVISED THAT HE HAD REPRESENTED [REDACTED], WHO DESIRED OIL RIGHTS IN NICARAGUA. HE SAID THAT HE SIGNED THE CONTRACT WITH PRESIDENT SOMOZOA, AND EXHIBITED A PICTURE WITH PRESIDENT SOMOZOA, HIMSELF, [REDACTED] AND [REDACTED]

[REDACTED] ON FEBRUARY TEN INSTANT, STATED THAT THIS INFORMATION WAS CORRECT, THAT THE EMPIRE TRUST CO., OF NY HAD EXCLUSIVE OIL RIGHTS IN NICARAUGA WHICH WERE SIGNED BY [REDACTED] AND THAT THE DEAL HAD BEEN COMPLETED BY [REDACTED]

[REDACTED] STATED THAT [REDACTED] HAS SINCE LEFT THE EMPIRE TRUST CO., AND [REDACTED]

~~CORR LINE 15 LAST WORD SHUD BE STATED~~

END PAGE FIVE

PAGE SIX

[REDACTED] HE ALSO IDENTIFIED [REDACTED] AS BEING [REDACTED]
[REDACTED] THE NYO IS NOT IN A POSITION TO EVALUATE
THE ACCURACY OF THE ABOVE INFORMATION AND THE BUREAU IS REFERRED
TO BUFILE NINETY SEVEN DASH THREE TWO FOUR THREE, JULY TWENTYSIXTH
CLUB OF NY, AKA, ^{FOREIGN POLITICAL MATTERS - REGISTRATION ACT} FPM DASH CUBA, RA, NYLET DATED JUNE THREE,
NINETEEN FIFTY EIGHT, AND WFO REPORT OF SA [REDACTED] DATED b7C
JULY ELEVEN, NINETEEN FIFTYEIGHT, ENTITLED JULY TWENTYSIXTH CLUB
OF NY, AKA, ^{ALGO KNOWN AS FOREIGN POLITICAL MATTERS - REGISTRATION ACT} FPM DASH CUBA, RA, WHEREIN INFORMATION IS SET FORTH
CONCERNING [REDACTED] REQUESTED THAT
HIS IDENTITY BE PROTECTED. [REDACTED] ADVISED THIS DATE HE IS
PROCEEDING BOSTON WILL RETURN NY TWO ELEVEN SIXTY, WILL BE FURTHER
INTERVIEWED FOR ANY FURTHER DETAILS IN ORDER TO ASSIST
IN VERIFYING ABOVE DATA. BUREAU REQUESTED TO ADVISE RE RECOMMENDATION
CONCERNING CIENFUEGOS.

END

76 R 5 WA NH

CC--MR. BELMONT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:

109-40-12-210-1215 Enclosed search slip

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

While the information contained herein appears
impressive, it is noted our files reflect that

disseminate.

We will

b7C

We can't ignore a in-
spection of his emotional
instability. //

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-28-03 BY 60210 BCF/RCG/SK

ENCLOSURE

100-12-279-1215

F B I

Date: 2/12/60

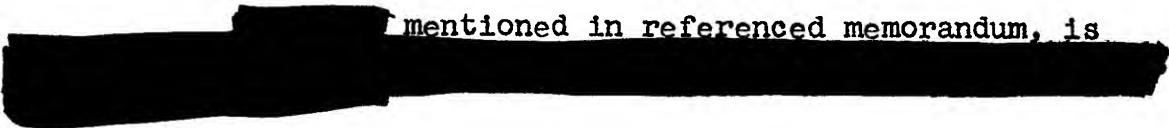
Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Enclosed herewith for the information of the Bureau are 11 copies of a letterhead memorandum setting forth information concerning above-captioned matter, and 11 copies of a letterhead memorandum setting forth the reliability of the informant used.

 mentioned in referenced memorandum, is

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/03 BY 60292 BC/105/JSK

- 3 - Bureau (109-12-210) (Encls. 22) (RM)
1 - Miami (105-1747) (Encls. 2) (Info) (RM)
1 - New York (109-112)

FJO'B:mfw (31)
(6)

131
DEC 89
AGENCY State, CIA, ISD, OSI, OSI
REQ. FROM OSI, Bureau, BFC
DATE FOR 2/16/60
HOW FOR
BY PG/st

109-12-210-1216
FEB 13 1960

SEC.
NAT. SEC.

Approved: 
Special Agent in Charge

Sent _____ M Per _____

64 FEB 23 1960



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 12, 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-03 BY 60270 BJS/1670K

Re: Foreign Political Matters - Cuba

[REDACTED] an American businessman with interests in Cuba, on February 11, 1960, furnished a letter which he had received from a friend in Cuba regarding remarks which were made on the night of February 4, 1960, by Major Ernesto "Che" Guevara, President of the National Bank. These remarks of Guevara dealt with the economy of the country, and the main points of his remarks are as follows:

b2
b7D

1. The Cuban Government reserves itself the right to intervene any industry which it considers not functioning well. Free enterprise has shown its failure in Cuba. Therefore, the revolutionary government in order to avoid such economic failures reserves itself the right to intervene any private enterprise which shows indications of failing.

"2. A directed economy, that is an economy guided by government experts has proven to be much more successful than private enterprise in these modern times.

"3. Because of the free enterprise system prevailing in Cuba up to now and under the Batista regime, Cuba has lost in 7 years \$450,000,000 in hard currency. Out of that amount \$400,000,000 were dilapidated by private enterprise. The other \$50,000,000 were dilapidated by the Batista Government in contributions to the development of private enterprises which failed, like Cubanitro.

"4. The revolutionary government is not disposed to continue allowing such capital waste. The revolutionary government is the government of the people and will handle the funds of the people and therefore can only allow the establishment of industries which will benefit the people.

109-12-210-1216
ENCLOSURE

Re: Foreign Political Matters - Cuba

"5. The 'Diario de la Marina' recently argued in favor of an open economy. An open economy is impossible in revolutionary Cuba because hard currency funds would be wasted in imports of items which Cuba can produce easily. An economic policy of free importation would mean the return of a colonial type of economy and subject Cuba to the economic pressure of U.S. - In relation to this same matter Guevara stated that the U.S. is not an open economy because for example they maintain high entrance tariffs that are imposed on imports in order to protect their own industries. Furthermore, the people of Cuba do not want an open economy anymore and the government has to comply with the wish of the people.

"6. If the new economic policies of the revolutionary government cannot be enforced smoothly, they will have to be enforced the hard way. If necessary, the revolutionary government will monopolize all import/export businesses creating an adequate organization, in order to convert itself in the single imported to avoid economic sabotage by private enterprises.

"7. The revolutionary government will continue to intervene the basic Cuban industries because in the last 57 years of republic it has been proven that private capital is incapable of operating these industries.

"8. The concessions granted to Moa Bay Mining Co. and to Nicaro Nickel Co. were dictated in the U.S. and as such accepted 100 per cent by the Batista regime. Guevara said there are proofs of this in documents written at the U.S. Embassy in Cuba and copies of which have been found in government archives. He said, how is it possible that these two investments of more than \$150,000,000 employed only 3,000 workers. If such an amount of money would be given to the revolutionary government it would employ 100,000 farmers through the Agrarian Reform Program.

"9. Foreign investments in Cuba have been up to now a good business for the investors and a bad business for Cuba.

Re: Foreign Political Matters - Cuba

"10. One example of U.S. economic pressure is the fact that the Banco Interamericano de Desarrollo will only lend money to Cuba for its economic development if 60 per cent of this money is applied to American investments in Cuba. Therefore, Cuba will not go to this bank because it would sacrifice the economic independence it has acquired after so many years of struggle.

"11. The 40,000,000 pesos contributed by workers as 4 per cent tax towards the industrialization of the country will be invested in industries which will be managed by the workers themselves. The new industries will be of such type that they will not need basic raw materials to work from any supplier abroad like the U.S. or any other country. If this would not be so these industries could only function at the leisure of such suppliers like is the case of Cubanitro which had to be paralyzed momentarily because the U.S. did not want to supply ammonia for its production.

"12. Other industries that will not be developed any more are those subject to economic uncertainties like market fluctuations of demand, sabotage by certain banks in not granting of import licenses in order to scare away buyers, or the opening of letters of credit subject to cash to be deposited in which case it is not really a credit but a payment. The new revolutionary industries cannot be subject to these conditions.

"13. Many private importers are sabotaging the Cuban economy, sometimes by hoarding products, sometimes by flooding the market in order to depress prices of national products and so forth. The Cuban Government cannot allow private importers to speculate thusly and to harm the national economy.

"14. The revolutionary government will work hard on developing the culture of the Cuban people. Imports of books, magazines and industries where books will be manufactured or bound will have the preferential attention of the revolutionary government.

Re: Foreign Political Matters - Cuba

"15. The government will also establish state controlled industries with the workers contributions. These industries will be managed jointly between state and workers because he is convinced that the type of enterprise managed by government and labor will be more successful than enterprises managed by private capital.

"16. Comandante Guevara stated it is very important to maintain a good price for sugar. He said that Cuba should have an even more influential position in the International Sugar Council because of its position as #1 sugar producer in the world and expects to enhance its position in the coming March meeting.

"17. Comandante Guevara said that he expects that both Russian and Cuban Government talks will take place in order to study greater economic and diplomatic relations between the 2 countries.

"18. Comandante Guevara expressed his belief that all industries in Cuba should be centralized under one controlling agency and an intensive technicians training should be given to Cuban citizens in order to eliminate foreign technicians which are now working in such industries.

"19. Banfaic is to be now an INRA (Agrarian Reform) agency and [REDACTED] has resigned. [REDACTED] might become the head of Banfaic but the question is being studied, and not decided yet. b7C

"20. The fact that certain economic classes have been more benefited than others in the enjoyment of life is now dead. The revolutionary government will insure equal enjoyment for everyone because a farmer is just as good or better than a millionaire.

"21. The revolutionary government is studying a plan whereby all unemployed in Cuba shall be registered and consequently transferred to new industries which will need large labor forces.

Re: Foreign Political Matters - Cuba

"22. One of the most successful future industries in Cuba will be that of agricultural fertilizers because the production program of the Agrarian Reform will need substantial quantities of these items.

"23. Up to now the new industries established by INRA are extremely successful and pay laborers highest salaries ever known in Cuba.

"24. A national merchant marine might not be a profitable business for Cuba but it is a vital necessity. The good work done by Comandante Gonzalez ~~Idus~~ head of the Maritime Development Commission, will show in the near future when almost every export product in Cuba and all imports to Cuba will be carried by Cuban flag steamers. The same is the case of Cia Cubana de Aviacion which although economically unsound is necessary for Cuba and will be considerably developed.

"25. The policy of economic austerity now in action in Cuba is not a matter of fortnight, a month or a year. It is here to stay for many years to come probably a minimum of 5. Up to now, due to it, Cuba has saved \$100,000,000."

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
February 12, 1960

Re: Foreign Political Matters - Cuba

Reference is made to the letterhead memorandum,
dated and captioned as above.

[REDACTED] mentioned in referenced memorandum, has
furnished reliable information in the past.

b2
b7D

This document contains neither recommendations nor
conclusions of any kind. It is the property of the FBI, and
is a loan to your agency; it and/or its contents are not to
be distributed outside your agency.

109-12-210-1216
ENCLOSURE

2/15/60

Airtel

To: SAC, New York

From: Director, FBI (109-12-210)

FOREIGN POLITICAL MATTERS - CUBA - PANAMA
IS - CUBA - PANAMA

Reurtele 2/10/60 in captioned matter which transmitted information furnished by [REDACTED]. You indicated [REDACTED] would return to New York 2/11/60 and would be further interviewed. Advise whether [REDACTED] has been reinterviewed and any pertinent additional data he may have furnished.

A copy of [REDACTED] identification record, FBI Number [REDACTED] is attached for your information.

Enclosure

1 - 109-12-223 (Foreign Political Matters - Cuba)

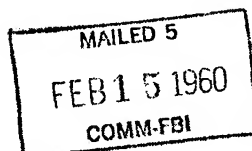
VHN:ces *ces*
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/8/83 BY 6090BCE/ICAPK

EX- 105

7 FEB 16 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

109-12-210-103
b7c
RECORDED COPY FILED IN

SPD / [initials]

1 copy copy
5/16/83

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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109-HQ-12-210-1217 Enclosed 3rd party cap sheet

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1 - [redacted] b7C
1 - Liaison

109-12-210

VIA LIAISON

Date: February 15, 1960

DECLASSIFIED BY 5668-stokes
ON 4/2/97... (HKS)

To: [redacted]

Bureau of Security and Consular Affairs
Department of State
Washington 25, D. C.

From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/93 BY SP-104/ML
20010

Reference is made to a memorandum from this Bureau dated January 26, 1960, captioned "Foreign Political Matters - Cuba" containing information concerning [redacted] single copies of which were made available to recipient agencies.

On February 8, 1960, [redacted] advised our New York Office that she had received a letter from Senator William Fulbright concerning the treatment her daughter, [redacted] had received from Fidel Castro. [redacted] revealed that the Senator's letter was undoubtedly in answer to the letter dated January 1, 1960, which she and her husband addressed to Fidel Castro in which they accused Fidel Castro of seducing their daughter.

According to [redacted] the Senator, in his letter, stated he was deeply shocked by the situation and that he intended to take appropriate steps to see what could be done. In addition, he requested to be kept advised of any new developments in the matter.

The above is for your information.

EX 109
1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans

1 - AAG, J. Walter Yeagley (by O-6 D, same date)
1 - 109-539 (Fidel Castro) (HKS)

62 FEB 19 1960

MAIL ROOM ☐ TELETYPE UNIT ☐ 1 - 105-new

FEJ:fax (10)

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/11/93 BY SP-104/ML

Classified by SP-104/ML
Declassify on: OADR (HKS)
(100-17925-5) (HKS)

2/15/60
HKS

blason
phr
arsons
elmont
hillahan
eLoach
blone
lire
n
r
Sullivan
Room
tm
y

[REDACTED] b7C

NOTE: [REDACTED] has made claim she became pregnant April, 1959, during an affair with Fidel Castro. No child was born of this pregnancy as an abortion was performed in Cuba allegedly without her consent. Further surgery was necessary in NY because abortion had been badly performed. According to information available, Castro had denied being responsible for the pregnancy and has claimed that [REDACTED] was person responsible for the pregnancy. b7C

[REDACTED], mother of [REDACTED] and husband sent letter to Fidel Castro dated 1-1-60 in which she accused Castro for being responsible for their daughter's condition. This letter was given wide circulation by [REDACTED]. Copies were sent to Government officials and the press. NY obtained information concerning the allegations which information was disseminated to State, CIA and ISD. We are advising those agencies of Senator Fulbright's interest in the matter. Letter is being sent to State via liaison in view of request made by Bureau's liaison representative.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

9

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☒ The following number is to be used for reference regarding these pages:

109-40-12-210

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X No Duplication Fee X
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FBI

Date: 2/9/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

TO: DIRECTOR, FBI (109-539)
FROM: SAC, NEW YORK (109-74)
SUBJECT: FIDEL CASTRO
IS-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/88 BY SP7 MTC/MLK
(SAC 109-74-1425-5) (JK)

Re NY airtel dated 1/26/60, captioned "FPM-CUBA; IS-CUBA and _____ IS-CUBA", with attached memorandum bearing same date and caption.

Quoted on pages 7 and 8 of referenced memorandum there is a letter dated 1/1/60 addressed to subject. This letter, which was written by _____ parents of _____ accuses the subject of seducing _____ and subsequently forcing the girl to have an abortion.

On 2/8/60, _____ advised SA _____ that as a result of the wide circulation she gave the above mentioned letter, she had recently received a personal letter from U.S. Senator WILLIAM FULBRIGHT concerning the matter. According to _____ Senator FULBRIGHT stated he was deeply shocked by the situation involving _____ that he intended to take appropriate steps to see what can be done about CASTRO's treatment of the girl, and he wanted _____ to keep him informed of any new developments in the matter. _____ indicated she hoped to make an appointment with Senator FULBRIGHT for the purpose of discussing the situation in greater detail.

_____ advised that her daughter _____ is still under medical care and that _____ who is currently in the U.S., has been advised to return to Cuba allegedly for further treatment of the

Director (109-539) RM
SAC New York (109-74)

NOT RECORDED
FEB 17 1960

Approved: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 109-74

matter with CASTRO. [REDACTED] said she fears that if her daughter goes to Cuba, CASTRO might find some way of causing her death "accidentally".

NYO is attempting to arrange an interview with [REDACTED] for any current information she may have concerning activities of [REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7c

b7c

liaison

1 - [redacted]
1 - [redacted]

b7c

~~SECRET~~

105-83163

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Date: February 16, 1960

CLASSIFIED BY 60290 BCC/TCG/86
DECLASSIFY ON: 25X

To: Director
Central Intelligence Agency

78(4)

8-28-03 and 60290 BCC/71
Class per 606 letter
8-11-03

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: LATIN AMERICAN YOUTH CONFERENCE
PORTION POLITICAL MATTER - CUBA

Reference is made to your information report
distributed December 4, 1959.

[redacted]

[redacted]

We are particularly interested in
receiving any data as to the status of current plans and the
extent of communist participation in and control of the prepara-
tions for such a conference.

[redacted]

[redacted]

We would appreciate
receiving any information which would further identify these
conferences and which would indicate when they are to be held.

- olson _____
- ohr _____
- rrsons _____
- elmont _____
- illahan _____
- Loach _____
- tlone _____
- Guire _____
- sen _____
- mm _____
- otter _____
- C. Sullivan _____
- le. Room _____
- ram _____
- ndy _____

2 - Havana (SEE NOTE ON PAGE 2.)

1 - Foreign Liaison Unit (route thru for review)

1 - 64-200-210 (Communist Party - Cuba)

1 - 109-12-210 (FPM - Cuba)

SBD:bbr

(11)

MAIL ROOM ☐ TELETYPE UNIT ☐

109-12-210-
NOT RECORDED
APR 13 1960

YELLOW
DATE
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~~SECRET~~

ORIGINAL FILED IN 105-83163

~~SECRET~~

Director
[Central Intelligence Agency] *JKY*

According to a dispatch from United Press International on February 10, 1960, the Latin American Youth Congress scheduled for July, 1960, was sponsored by the communist World Federation of Democratic Youth. Any data as to the nature and extent of participation by this organization would be appreciated. *S(4)*

NOTE FOR LEGAT, HAVANA:

You should furnish any data you can obtain regarding this on a continuing basis. Endeavor to obtain such data through sources available to you, public sources, and other agencies. Bureau is particularly interested in communist aspects of these meetings. See Bulet 2/10/60 regarding Foreign Political Matters - Cuba. Bufiles indicate copy of CIA information report 12/4/59 was disseminated to you locally by CIA. *S(4)*

~~SECRET~~

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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F B I

Date: 2/15/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)
 FROM: SAC, NEW YORK (109-112)
 SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
 IS-CUBA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-28-83 BY 60290 BCL/HCP

PANAMANIAN REVOLUTIONARY ACTIVITIES
 IS-PANAMA

ReNYtel 2/10/60, captioned as above, and Inspector
 Donald E. Moore's telephone call 2/11/60.

██████████ recontacted the NYO on 2/12/60 and stated that he had just returned from Boston, Mass. where he had contacted a representative of the United Fruit Company, whose identity he did not disclose. ██████████ stated that he has been offered financial assistance from American companies in the U.S. who have interests in Cuba and that their problem now is to create an organization or have a responsible individual accept these funds if any counter-revolutionary activity is to take place in Cuba. ██████████ stated he had not accepted any money from any individual in the U.S. but knows that this money is readily available if and when a counter-revolution is sufficiently organized.

██████████ had no additional information to furnish regarding details which he had furnished on 2/9/60. ██████████ stated that in connection with CAMILO CIENFUEGOS, it is to be noted that he last saw CIENFUEGOS approximately six weeks ago, at which time CIENFUEGOS was in Albany, Georgia. ██████████ stated that he was not sure whether or not CIENFUEGOS was still in the area of Albany, Georgia, but that upon his return to Miami he would attempt to determine the present whereabouts of CIENFUEGOS.

4-Bureau (109-12-210) RM
 (1 - Panamanian Revolutionary Activities)
 1-Atlanta (Info) RM
 1-Miami (Info) RM
 1-NY 109-126
 1-NY 109-112

REC-27

FEB 16 1960

FJO:EG

(9)

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

68 FEB 23 1960

105-85022-
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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 109-112

-2-

[redacted] was advised that in connection with CIENFUEGOS he was in the position of withholding information from the U.S. Government, and in particular, from the U.S. Immigration and Naturalization Service, because this information concerned the whereabouts of an illegal alien in the U.S. and should be furnished to INS. It was also pointed out to [redacted] that if he does not furnish this information he must accept the consequences of withholding this information from the U.S. Government. At the conclusion of the contact with [redacted] was undetermined as to whether or not he would furnish information regarding CIENFUEGOS to INS.

During conversation with [redacted] he stated that [redacted] [redacted] stated he was not positive of the marital status of CIENFUEGOS and the individual was identified to him as [redacted]

[redacted] advised on 2/13/60, that he planned to depart for Miami in the next day or two.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



67C

Legat, ~~_____~~

February 18, 1960

Director, FBI (109-12-210)

INTELLIGENCE SURVEY - CUBA
INTERNAL SECURITY - CUBA

Political Matters

Reurlet and memorandum 1/26/60.

The memorandum, which presented an excellent analysis of the current Cuban situation, was read with much interest. After revisions were made to eliminate administrative data, copies were furnished Vice President Nixon, State Department, CIA, The Joint Staff and the military intelligence agencies.

The Bureau is certain this type of summary will prove valuable to U. S. officials and other agencies. You are, therefore, instructed to submit a quarterly survey, beginning 4/30/60. Administrative details should be eliminated to allow immediate dissemination at the Seat of Government. Nine copies for the Bureau are desired.

FEJ:mst:jlw
(8)

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DATE 5-28-03 BY 60290 BCF/10270X

Foreign Liaison Unit (Route thru for review)

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FEB 15 1 24 PM '60

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109-12-210-1224

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EX-132

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Date: 2/16/60



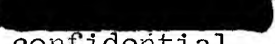
Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS-CUBA

Enclosed herewith for the information of the Bureau are 11 copies of a letterhead memo setting forth information concerning above captioned matter and 11 copies of a reliability memo setting forth the reliability of the informant used.

 mentioned in enclosed memo, is 
 who requested that his identity be kept confidential. The cable, mentioned in enclosed memo, was received in the NYO on 2/16/60.

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HEREIN IS UNCLASSIFIED
DATE 5-28-03 BY 60290 Bx/KG/PK

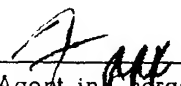
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- 3 - Bureau (109-12-210) (Encl. 22) (RM)
1 - Miami (105-1747) (Encl. 22) (INFO) (RM)
1 - New York (109-112)

FJO'B:rma
(6)


Special Agent in Charge

Sent _____ M Per _____

b2
b7D
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1225

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 16, 1960

Re: Foreign Political Matters - Cuba

*b2
b7D*

[REDACTED] an American businessman who has interests in Cuba, furnished a copy of a cable which he had received from sources within Cuba. This cable is dated Havana, Cuba, February 11, 1960, and concerns a TV interview of Cepero Bonilla, Minister of Commerce, who was interviewed on February 10, 1960. The main points of interest in this cable regarding Cepero's interview are as follows:

" 1) Answering a question as to whether Cuba will leave the International Sugar Council, Cepero stated that Cuba will stay and that the question of leaving the ISC has not even been considered.

" 2) In relation to the future of the sugar market for Cuba, Cepero said that he is very optimistic. Cuba has sold up to date 65-0/0 of its world quota. This is due, because he, together with the other persons that direct the sugar industry this year use a completely different policy than the one used under the Batista dictatorship. He stated that his policy consists in selling the greatest amount of sugar possible to the world market without letting prices influence sales decisions. Before, under the Batista dictatorship, in order to increase price, sales were restricted; now, sugars are sold at market prices in great volume and the sugar market reaches a higher price level right after these sales.

" 3) The world market prospects this year show the possibility that Cuba will sell more world market sugars this year than the yearly amounts sold in each of the previous ten years. If by March, at the time of the next ISC meeting, Cuba has sold almost all of its world quota, the ISC will have to grant an increase in the Cuban quota. Cepero is convinced that sugar demand will continue strong. To prove that the sugar market prices rise after heavy volume sales at market levels, Cepero mentioned the example of the last sale of 345,000 tons to Russia, which provoked an immediate increase in prices.

" 4) It is almost sure that Cuba will sell all of its world quota under ISC by March of this year. It will be then that the ISC will have to increase the Cuban quota because it will be necessary to satisfy the large amount of sugar demand which might

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DATE 5-2-83 BY 60302/UC/BAK

107-1-27-18
ENCLOSURE

Re: Foreign Political Matters-Cuba

" happen from March until the end of 1960 and Cuba is in a physical position to supply all of this demand.

" 5) It is not convenient for Cuba that the prices of sugar in the world market reach a level of around 40 because this will stimulate sugar production in other countries. The ideal price for Cuba is between 2.80/3.00C per pound. He said that he has talked with ISC delegates of many sugar producing countries where the government subsidizes production as Peru, for example. He knows that at a price of 2.80/3.00C sugar production in such countries is not economically feasible. However, if sugar prices reach 40 these same countries will receive full support from their government to produce as much as possible to sell at these higher levels.

" 6) There are good possibilities of nearby future sales to Eastern Germany, Poland, France, Morocco, Japan, England and other countries. Therefore, it is almost sure that by March 1960 most of the Cuban world sugar quota will be sold.

" 7) All of the sugars that Russia has bought from Cuba are for Russian internal consumption. Russia is very finicky about shipping conditions of the sugars they buy. But Cepero said about this question, that it is being studied now and that he hopes that easier shipping conditions for Russia will be obtained shortly.

" 8) Finally in reference to sugar he stated that he expects to sell this year about 2,500,000 tons. In the world market, he said that of course he and his fellow directors of the sugar policy in Cuba might be mistaken at times but that never before Cuba sold so quickly and so well and never before these sales have avoided private speculation which was possible many times under Batista's dictatorship because of certain leaks Ref: the possibility of large sales to the world market.

" 9) In reference to Russia, Cepero also said that it is very possible that diplomatic and commercial relations will be officially approved between both countries and that it will be convenient for Cuba to sign a long-term agreement with Russia in which sugar will be a capital item because in the next four years sugar consumption in Russia will be doubled.

Re: Foreign Political Matters--Cuba

Regarding the Cuban-United States sugar situation, the following observations were made by Cepero:

"A) In the new project of the sugar act supported by United States domestic producers, United States State Department and the USDA is the right proposed for the United States executive power to reduce sugar quotas from United States suppliers at any time it may estimate convenient to do so. Cepero stated that this is very much like a new "Enmienda Platt" and like the 202-E clause which was approved in 1948 by the United States Congress which stated that economic punishment should be inflicted on American countries which break good commercial relations with the United States. All this is contrary to the Bogota conference in which a clause was approved condemning economic reprisals.

"B) The plan proposed by the United States domestic sugar producers would give the United States executive the power to reduce basic consumption quotas, not percentage participations in increase of consumption. The approval of such a plan would be equivalent to economic aggression on Cuba. Cuba has shown that it can guarantee the United States double or even triple of its present sugar quota to that country. He also said that the United States executive power does not need such facilities to reduce quotas because in case that Cuba could not supply the United States with its sugar quota, the United States executive power can lift entrance restrictions for sugars from other suppliers.

"C) Such action approved by Congress would be completely contrary to the spirit of the Carta De Bogota article #16 and would constitute a black page in the history of the United States, a country which at the same time pretends to obtain special treatment for the expropriations of their private land holdings in Cuba when all Cuban interests who have had land expropriated here have accepted the payment of 4.5-0/0 interest bonds at 20 years redemption.

"D) Cuba is now free and sovereign and all foreign interests are treated just like national interests here. Within principles of international law the United States has no right whatsoever to be granted special treatment re land expropriations."

In addition, Cepero mentioned the following items:

Re: Foreign Political Matters-Cuba

"A) Foodstuffs and medicines have been subject to several price reductions which were only fair. The subsequent hoarding that has happened of such products will be punished strictly by law because it keeps the public from buying these products at the reduced and fair prices.

"B) The revolutionary government is studying at present the question of scarcity of certain items like automotive parts and other products which because of import restrictions are not being brought into Cuba. He expressed his hope that some solution will be found shortly to this problem because the scarcity of such products might be the cause of some unemployment in those industrial sectors.

"C) He also said that the new tax laws affecting the mining industry in Cuba are fair because before these laws were dictated the Moa Bay Mining Company, for example, never paid one cent in taxes to the government.

"D) The government controls the sugar cane bagasse pulp industry in Cuba. The government estimates that this industry has a great future here and will continue supporting the production of paper pulp out of sugar cane in Cuba in order to be able to supply all the news print necessary in Cuba.

"The military tribunals judging the 140 odd persons involved in the Batista-Trujillo conspiracy of last summer dictated yesterday 104 sentences, pardoning the rest:

"For 30 years imprisonment and confiscation of all material wealth were condemned, [REDACTED] and the group that landed in the plane that arrived from Santo Domingo at Trinidad. b7C

"For 20 years and confiscation of all material wealth were sentenced: [REDACTED] and others. b7C

"For 9 years in prison and confiscation of all material wealth were sentenced: [REDACTED] and others. b7C

Re: Foreign Political Matters-Cuba

"To 6 years imprisonment and confiscation of all material wealth were [REDACTED] b7C

"New interventions were dictated by the Minister of recuperation of stolen goods among them the following:

"Papelera Damuji, Cia. De Fomento Maritimo, Equipos Comerciales, S.A., Cia. Distribuidora Internacional De Musica, Cia. De Exposicion Central, Cia. Comercial E Industrial Coral, Washmobile De Cuba, S.A.

"Messrs. Kenneth E. Boulding and Ingrav Svernilson, world renowned economists, will begin today a week long session of lectures on economic development in small countries. These gentlemen have been invited by Minister of Finance, Dr. Rufo Lopez Fresquet, and will hold round-tables with government ministers and Cuban economists."

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is a loan to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 16, 1960

Re: Foreign Political Matters - Cuba

Reference is made to New York memorandum, dated
and entitled as above.

██████████ mentioned in referenced memorandum, is
an informant who has furnished reliable information in the
past.

b2
b7D

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

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HEREIN IS UNCLASSIFIED
DATE 5-28-03 BY 60290 BCE/RCJ/K

109-12-10-12-5
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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F B I

Date: 2/15/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____ RM _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-29-03 BY 2002/60290 BCC/HCC/92

REC-75

Re NY airtel 1/22/60 captioned as above and re 2/8/60 CIA letter to the Bureau captioned ISIDORE GIBBY NEEDLEMAN, IS-R-145)(4)

Enclosed herewith are 5 copies of a letterhead memorandum containing the latest information concerning a sugar deal which ISIDORE GIBBY NEEDLEMAN helped to initiate between clients in Miami, Florida, and the Cuban government.

The information regarding [redacted] concern about sugar samples was obtained by [redacted] in the course of a conversation between NEEDLEMAN and [redacted] on 1/26/60.

On the same day [redacted] furnished information concerning [redacted] activities in regard to the sugar contract. On 2/2/60 this source advised of the receipt of sugar samples in Miami. In both instances the informant was reporting conversations between NEEDLEMAN and [redacted].

The information regarding NEEDLEMAN'S views on Cuba was furnished by [redacted] on 1/26/60, when [redacted] had an appointment with NEEDLEMAN.

The enclosed memorandum has been classified "confidential" because it contains information obtained from extremely sensitive sources.

- (4) - Bureau (109-12-210)(RM) (Encs. 5)
 1 - (1 - 100-341652, ISIDORE G. NEEDLEMAN)
 1 - New York (100-78633, ISIDORE G. NEEDLEMAN)(#33)
 1 - New York (109-112)(#31)

VAL:DMC
(6)

ice State, CIA

AGENCY

REQ. REC'D

DATE FOR

HOW FOR

BY Feb/15

REC-75

EX 109. 12 FEB 17 1960

Approved: [Signature] 3/9/2003
Special Agent in Charge

Sent _____ M

Ret. [Signature]

UNRECORDED COPY FILED IN 62

**United States Department of Justice
Federal Bureau of Investigation**

New York, New York
February 16, 1960

DECLASSIFIED BY *60290 BCE/SCA/PDK*
ON *5-29-03*

~~CONFIDENTIAL~~

RE: FOREIGN POLITICAL MATTERS - CUBA

FL
A confidential source advised that during the early part of January, 1960, ISIDORE GIBBY NEEDLEMAN traveled to Cuba to assist [redacted] and [redacted] Miami businessmen, in negotiating with the Cuban government for a sugar contract. [redacted] also went to Cuba to help in the negotiations through [redacted] a relative by marriage. *b7C*

Towards the end of January, 1960, the same source reported that [redacted] expressed concern because he had not received from [redacted] certain samples, as well as information regarding specifications, freight costs, possible adjustment of refining costs, and likelihood of an October delivery. *b7C*

According to another confidential source, [redacted] subsequently learned that [redacted] had obtained some sugar samples from Cuban government offices and proposed to mail them (to Miami) on 1/27/60. [redacted] had been unable to obtain analyses of the product from government offices. However, [redacted] was advised that the cost to the buyers would be between \$1.10 and \$1.16, if there were no brokerage charges. He was assured that the deal would be "very definitely" on and that he would be notified at the end of February to come and get the government contract forms. [redacted] was told that an October delivery was possible though no promises could be made. [redacted] furnished this information to [redacted] and reported him as favorably impressed. *b7C*

Early in February, 1960, the first source learned that the sugar samples had been received in Miami and were found satisfactory.

Information from the above sources appears to indicate that NEEDLEMAN'S trip to Cuba in the early part of January, 1960, was made at the request of and on behalf of [redacted]. NEEDLEMAN'S expenses were paid by [redacted] but it is not known whether he received a fee at this time. There are indications *b7C*

100-1-1-1-1227
CONFIDENTIAL
ENCLOSURE

~~CONFIDENTIAL~~

RE: FOREIGN POLITICAL MATTERS - CUBA

that NEEDLEMAN expects to receive a commission from [REDACTED] (or [REDACTED] on each sugar purchase made by these individuals over a period of years. b7C

No information has been received reflecting that NEEDLEMAN had other than personal gain in mind in connection with these negotiations, nor is there any indication that NEEDLEMAN was interested on behalf of the Soviets, or otherwise, in destroying the position of [REDACTED] in the sugar market. b7C

None of these sources has received any information tending to suggest that [REDACTED] or [REDACTED] had any reason, other than personal profit, for being interested in a sugar contract. b7C

It is not known what remuneration may have been offered to [REDACTED] or [REDACTED]. It is probable that the latter's expenses were paid by [REDACTED]. Early in February one of the above sources advised that [REDACTED] told NEEDLEMAN that the telephone bill had come. Inasmuch as she has handled most of the conversations with [REDACTED] and [REDACTED] in Miami and with [REDACTED] in Havana, it is assumed that the toll charges were substantial. NEEDLEMAN told her to "send it in" (possibly to [REDACTED]). b7C

Another confidential source learned that [REDACTED] of the AMTORG TRADING CORPORATION, had expressed interest in NEEDLEMAN'S impressions of Cuba. NEEDLEMAN said the Cubans were wonderful to him. In his opinion the United States would be unable to do anything in Cuba except by sending the Marines. He stated that the United States would find it useless to apply economic sanctions. He pointed out that Czechoslovakia had bought \$36,000,000 worth of sugar, (Red) China had bought \$50,000,000 and the Soviet Union could buy the rest of the Cuban crop. According to the source, [REDACTED] assured NEEDLEMAN that the Russians could buy. b7C

In connection with this conference, our first source learned from NEEDLEMAN that the possibility of opening a branch of the AMTORG TRADING CORPORATION in Cuba might develop. NEEDLEMAN related that he had had a 3½ hour conference with [REDACTED] on 1/26/60 and had given him the information this individual had requested on the subject. b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RE: FOREIGN POLITICAL MATTERS - CUBA

NEEDLEMAN stated that [REDACTED] would take this information back to his people and they would go further with it. He explained that AMTORG "has to clear everything." b7C

This is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

100-3-
~~CONFIDENTIAL~~

b7c

February 10, 1960

Legat, Havana

~~CONFIDENTIAL~~

Director, FBI (109-12-210) 1228

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

REC-38

CLASSIFIED BY 60269 u/s
DECLASSIFY ON: 25X 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED]

Enclosure

1 - Foreign Liaison Unit (Route thru for review)

FEJ:sah

TELETYPE UNIT

~~CONFIDENTIAL~~

FEB 11 1960

COMM. FBI

67 FEB 24 1960

b7c

CONSULTING

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

Letter to Legat, Havana
Re: FOREIGN POLITICAL MATTERS - CUBA
109-12-210

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONSULTING

In addition you should furnish in a form suitable for dissemination any data available through your sources which would confirm, add to or refute the major points raised and you furnish any such data received in future along these lines.

[REDACTED]

CONSULTING

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : MR. A. H. BELMONT

DATE: 1-25-60

FROM : F. A. FROHBOSE

1-Parsons

1- Belmont

1.-Liaison

SUBJECT: CUBAN POLITICAL SITUATION

Tolson ✓
Mohr ✓
Parsons ✓
Belmont ✓
Callahan ✓
DeLoach ✓
Malone ✓
McGuire ✓
Rosen ✓
Tamm ✓
Trotter ✓
W.C. Sullivan ✓
Tele. Room ✓
Ingram ✓
Gandy ✓

~~CONFIDENTIAL~~

014771A5-CUL

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DECLASSIFY ON: 25X 1

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WHERE SHOWN OTHERWISE.

CONSULTING

ACTION:

EX-130

REC- 38

~~46~~ FEB 24 1980

Enclosure

BAW/nmn
(7)

~~CONFIDENTIAL~~

I must say I have a
better source than any
other U. S. agencies
attached in a powerful
indictment of Castro &
containing much I have never

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐
- Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Pages were not considered for release as they are duplicative of _____

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109-40-12-210-1228 Enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - Non recorded document dated 2/17/1960.

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F B I

Date: 2/17/60

REC-91

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED] (S)

The attached memo is classified "Secret" due to the sensitive nature of the source. In the event of downgrading, it should be classified "Confidential" since it involves [REDACTED] and the information could result in identification of an informant of continuing value and compromise future effectiveness thereof.

3 - Bureau (Encls. 9) ENCLOSURE
2 - WFO [REDACTED] S
(1- [REDACTED])

HJM:lss
(5)

AIRTEL

Wick

5-29-03
CLASSIFIED BY 60290 BCE/10A/PDK
DECLASSIFY ON: 25X

FEB 19 1960

Approved: James H. Gale Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-1229 Enclosure

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F B I

Date: 2/16/60

~~SECRET~~

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

CLASSIFIED BY 60290 BCL/ICC/DC

DECLASSIFY ON: 25X-1

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith for the Bureau are the original and 4 copies of a letterhead memorandum captioned as above. One copy is being furnished Miami for their information.

Information from this source, if used in a report, must be most carefully paraphrased in order to protect the source. Under no circumstances should any unauthorized persons become aware we have knowledge of the above information.

ENCLOSURE This letterhead memorandum is classified "Confidential" in view of the highly confidential and sensitive nature of the source whose identity, if known, would tend to compromise the future use and effectiveness of the source.

3 - Bureau (109-12-210) (Encls. 5) (RM)
1 - Miami (105-1747) (Encl. 1) (Info.) (RM)
1 - New York (109-112)

LAB:htc

(6)

20 FEB 17 1960

Approved: _____

Special Agent in Charge

Sent _____

~~SECRET~~

b7C

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XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
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4

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Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-40-12-210-1230 Enclosure

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4
REC-38 107 12 210 - 1231

February 12, 1960
BY COURIER SERVICE

[redacted]
Room T-6, The Capitol
Washington 25, D. C.

Dear [redacted]

I am enclosing a letter and a memorandum which
I think would be of interest to the Vice President.

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-29-03 BY 60290 BEE/PCG/POR

Enclosures - 2

RDC:jlw
(3)

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Rm. _____
- Ingram _____
- Gandy _____

51 FEB 26 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

FEB 12 4 39 PM '60
REC'D-READING ROOM
FBI

RECEIVED
FEB 15 1960
FEB 15 1960
FEB 15 1960

~~CONFIDENTIAL~~

1 - [REDACTED] b7c

DECLASSIFIED BY 60290 BCF/KCP/K
ON 5-29-87

February 12, 1960

Honorable Richard M. Nixon
The Vice President
Washington 25, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-29-87 BY 60290 BCF/KCP/K

Dear Dick:

I am enclosing a copy of a memorandum prepared by our representative in Havana, Cuba, in which he has set forth a compilation of data available to him through various well-placed sources in Cuba, supplemented by his personal observations.

This memorandum provides a good insight into current conditions in Cuba. Through a review of developments since Fidel Castro seized power in January, 1959, it demonstrates how Castro, initially accepted by the Cuban people as their liberator, has alienated one responsible group after another. It shows the steady erosion of civil liberties, including freedom of the press, which has taken place under Castro, as well as the rapid deterioration of law and order and of the Cuban economy. It also clearly indicates the deliberate anti-United States program which Castro has fostered and the increasing extent to which his regime is being controlled by procommunist and radical elements.

The picture of present-day Cuba presented here certainly bears out the concern we have shared regarding recent events in that country.

Because of the interest which this material may be to other intelligence agencies, I am forwarding copies of the enclosed memorandum to the Department of State, the Central Intelligence Agency, The Joint Staff, and other intelligence branches of the Armed Forces.

Sincerely,

EDGAR RECEIVED FEB 19 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

Enclosure

MAIL ROOM ☐ TELETYPE UNIT ☐
RDC:J10 (3) MAIL ROOM

~~CONFIDENTIAL~~

(SEE NOTE PAGE 2)

FEB 12 4 39 PM '60
REC'D-READING ROOM
FBI

~~CONFIDENTIAL~~

Honorable Richard M. Nixon

NOTE:

Classified "Confidential" since enclosure is so classified as it contains information from confidential sources of our Legat, Havana.

- 2/-

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : A. H. Belmont *WBS*

DATE: February 9, 1960

FROM :

1 - Belmont

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

SUBJECT: INTELLIGENCE SURVEY - CUBA

Political Matters - Cuba

By letter 1/26/60, Legat, Havana, has forwarded copies of a memorandum outlining recent developments in Cuba, with emphasis on communist infiltration of Castro regime, irresponsible and pronounced anti-US actions of Castro in foreign policy field, and deteriorating economic and social picture in Cuba under Castro. This memorandum represents a compilation of data received from a variety of well-informed sources and Legat notes that in some instances he has set forth his own personal observations.

The memorandum is not prepared strictly in accordance with our normal dissemination-type memoranda in that sources are not specified for each individual item, although they are indicated in cover letter and although memorandum does generally indicate what sources furnished information under each subheading.

This memorandum has been carefully reviewed and it is felt that it is an excellent resume of current conditions in Cuba and a powerful indictment of the Castro regime as well as an astute analysis of the various forces at play in Cuba. It is believed that this memorandum would be of considerable benefit to other intelligence agencies and that its dissemination would serve to further enhance Bureau's reputation as an important contributor of intelligence data regarding Cuban situation. There is nothing in the memorandum that would preclude its dissemination other than the fact that the Legal Attache has, on occasion, taken some editorial license. However, it is believed that such personal observations on his part are amply justified by supporting facts.

It is, therefore, believed that we should disseminate the Legat's "Intelligence Survey" of 1/26/60 to interested agencies, specifying that this memorandum represents a consensus of data from various well-informed sources.

Enclosure

109-12-210

RDC:sah:ces

(7)

1 - Foreign Liaison Unit

Tolson
Walters
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-28-83 BY 60200/ky/pt

REC-38

109-12-210-1231

Letter to Vice President

Re: [REDACTED]

Letterhead memo 2-12-60 (with [REDACTED])
prepared by RDC

FEB 19 1960

Serial 2-11-60

Memorandum from [REDACTED] to Belmont
Re: Intelligence Survey - Cuba
109-12-210

b7C

ACTION:

Attached for your approval is letter to State Department with copies to Central Intelligence Agency and the intelligence branches of the armed forces (including the Joint Staff) transmitting copies of Legal Attache's memorandum of 1/26/60. It is being pointed out that this memorandum represents a compilation of intelligence data from various sources. Copy to Office of Naval Intelligence is being sent via liaison in view of recent visit to Bureau of [REDACTED] of ONI, at which time [REDACTED] specifically requested any summary-type data the Bureau could furnish on Cuban situation to assist him in preparing brief on Cuban situation for Navy intelligence officials.

b7C

elk
osaw
9

4

V.

also send to V. P.

H

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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☒ Pages were not considered for release as they are duplicative of 109-HQ-12-210-1150 Enclosure

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-1231 Enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

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- ☒ The following number is to be used for reference regarding these pages:

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F B I

Date: 2/11/60

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

~~SECRET~~

TO: DIRECTOR, FBI

CLASSIFIED BY 607
DECLASSIFY ON: 25X

FROM: SAC, BOSTON (105-

SUBJECT: CUBAN POLITICAL AFFAIRS
FOREIGN POLITICAL MATTERS - CUBA;
CINL



Enclosed are five copies of a letterhead memorandum relative to the appearance of KUMAR GOSHAL of the "National Guardian" and comments made by GOSHAL relative to the holding of a conference in Cuba in September, 1960 at the Boston Jewish Peoples Forum held 1/31/60 at Boston, Massachusetts.

Sources mentioned in the enclosed memorandum as having furnished information concerning GOSHAL's attendance at the Boston Jewish People's Forum were in the order of their use: [REDACTED] and [REDACTED]. Sources used in the characterization of the Boston Jewish People's Forum were former [REDACTED] and [REDACTED].

The enclosed memorandum has been classified "Confidential" since data reported therein from [REDACTED] and the sources utilized to characterize the Boston Jewish People's Forum could reasonably result in identification of confidential informants of continuing value, and compromise their future effectiveness.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

LAUGHLIN

(3) - Bureau (Encls. 5) (RM)
4 - Boston (105-
(1 - 100-27647) (CINAL)
(1 - 
(1 - 

LMM:etg
(7)

State, CIA, ISD, 1
2/15/60
R/E

FEB 13 1960

ENCLOSURE

Approved:

Special Agent in Charge

~~SECRET~~

51 FEB 26 1960

15 18 1960

NAT. DEF. SEC. CENTRAL RESEARCH

M

~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 2344
Boston, Massachusetts
February 11, 1960

In Reply, Please Refer to
File No.

CUBAN POLITICAL AFFAIRS

A source, who has furnished reliable information in the past, advised on February 8, 1960 that KUMAR GOSHAL of the "National Guardian", a characterization of which is contained in the Appendix hereto, was the main speaker at the Boston Jewish People's Forum, a characterization of which also is contained in the Appendix hereto, held on January 31, 1960 at Boston, Massachusetts. The source stated that GOSHAL, in his talk, outlined the history of the July 26th Movement in Cuba. He mentioned the confiscation by the Cuban Government of land and property owned by both United States and wealthy Cuban citizens, and the current efforts of the Cuban Government in its Land Reform Program to diversify its agriculture production.

GOSHAL stated that the people of Cuba were behind their present Government because for the first time for many of such people, the Government was accomplishing things for them. It was GOSHAL's statement, in response to a question as to whether the present Cuban Government was Communist, that in another six months it would make no difference what kind of Government existed as the people themselves would be established and in possession of the country.

GOSHAL stated that Cuba was a showcase for the entire Latin American countries. He further stated that whatever happened in Cuba would have particular significance in South America, particularly in Brazil, Chile and Venezuela.

In response to an inquiry as to whether he expected BATISTA to invade Cuba, GOSHAL stated a remote possibility existed that BATISTA might attempt an invasion from the Dominican Republic. He predicted any such attempt would fail, and that if it in fact occurred, the natives of the Dominican Republic would seize the opportunity to arise against TRUJILLO.

DECLASSIFIED BY 60290 BCE/2CC/PK
ON 5-29-03

~~CONFIDENTIAL~~
109-12210-1233
ENCLOSURE

~~CONFIDENTIAL~~

GOSHAL stated a conference was scheduled to be held the first two weeks in September, 1960 in Cuba. He said that this conference would be attended by Asiatic, African and some Latin American United Nations delegates. These delegates, he said, would attend the conference prior to proceeding to the United Nations. The nature or purpose of this conference was not commented upon by GOSHAL.

Another source, who has furnished reliable information in the past, advised on February 11, 1960 that KUMAR GOSHAL intended to be in Cuba at the time the above mentioned conference is held in September, 1960.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

APPENDIX

BOSTON JEWISH PEOPLE'S FORUM, aka
People's Victory Forum, Jewish People's Forum

A letter received by a source in October, 1955 from the Boston Jewish People's Forum (BJPF) disclosed that the BJPF had been in existence for 18 years; that it had given its platform to the free discussion of any subject, cultural as well as political, and that it continues the liberal traditions of Boston.

The source stated on December 13, 1955 that he had observed a leading figure of the Communist Party, USA, New England District, in attendance at Forum meetings on many occasions, and that the featured speakers have represented or have been affiliated with Communist front organizations.

The Communist Party, USA has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The source further stated on January 2, 1958 that "The Worker", an East Coast Communist weekly newspaper, had been on sale at Forum meetings.

Another source on December 8, 1958 furnished a copy of a flyer obtained at a meeting of the BJPF on November 30, 1958. This flyer reported that the 1958-1959 season of the BJPF would meet at the Town and Country Club, formerly the Morton Plaza Hall, 156 Wellington Hill Street, Dorchester, Massachusetts.

The flyer noted that "once again the Jewish People's Forum presents its lecture series, open to the public, which will take place on Sunday mornings from 11:00 a.m. to 1:00 p.m." Included among the speakers were: HERBERT APTHEKER and LEWIS M. JOHNSON who were to speak on December 21 and December 28, 1958, respectively.

HERBERT APTHEKER testified on July 14, 1954 in the trial of the United States vs. KUZMA, Et Al for violation of the Smith Act, United States District Court, Philadelphia, Pennsylvania, that he was a member of the Communist Party and had been a member of the Communist Party since 1939.

~~CONFIDENTIAL~~

DECLASSIFIED BY 60290 BCS/BCG/DR
ON 5-21-03

~~CONFIDENTIAL~~

APPENDIX

BOSTON JEWISH PEOPLE'S FORUM (Continued)

A source on May 19, 1959 identified LEWIS M. JOHNSON as a then member of the District Committee, Communist Party, USA, New England District.

The "Dorchester Record," a weekly newspaper published at Dorchester (Boston), Massachusetts, disclosed in its edition of February 6, 1959 that the Jewish People's Forum would present as its speaker on Sunday morning, February 8, 1959, JOSEPH NORTH, journalist and lecturer.

A source on September 30, 1955, identified JOSEPH NORTH as a then full-time feature writer for "The Worker."

[REDACTED] upon interview by Special Agents of the Federal Bureau of Investigation, on January 13, 1955 identified himself as [REDACTED]

[REDACTED] He also stated he had been a member of the International Workers Order for 15 years and had subscribed to the "Daily Worker" and the "Morning Freiheit."

The International Workers Order has been designated by the Attorney General of the United States pursuant to Executive Order #10450.

The "Daily Worker" was an East Coast Communist daily newspaper which suspended publication on January 13, 1958.

The "Daily Worker" in its issue of December 9, 1946, page 7, referred to the "Morning Freiheit" as a Jewish language communist paper.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

APPENDIX

THE NATIONAL GUARDIAN

The "Guide to Subversive Organizations and Publications" prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., revised and published as of January 2, 1957, contains the following information concerning the captioned publication:

"Established by the American Labor Party in 1947 as a 'progressive' weekly. Although it denies having any affiliation with the Communist Party, it has manifested itself from the beginning as a virtual official propaganda arm of Soviet Russia."

(Committee on Un-American Activities, Report, "Trial by Treason: The National Committee to Secure Justice for the Rosenbergs and Morton Sobell", August 25, 1956, p. 12)

The above "Guide to Subversive Organizations and Publications" contains the following information concerning the American Labor Party:

"For years, the Communists have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party but outside of New York City they have been unable to win control."

(Special Committee on Un-American Activities, House Report 1311 on the CIO Political Action Committee, March 29, 1944, p. 78.)

"Communist dissimulation extends into the field of political parties forming political front organizations such as the ***American Labor Party. The Communists are thus enabled to present their candidates for elective office under other than a straight Communist label."

(Internal Security Subcommittee of the Senate

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Judiciary Committee, Handbook for Americans,
S. Doc. 117, April 23, 1956, p. 91.)

On October 7, 1956, PETER HAWLEY, New York State Chairman, American Labor Party, publicly announced the American Labor Party State Committee unanimously approved a resolution dissolving the organization and ordering the liquidation of its assets.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 6 -

~~CONFIDENTIAL~~

DECODED COPY

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☐ Airgram☒ Cablegram

URGENT 2-19-60

TO DIRECTOR

FROM LEGAT, HAVANA NO 35

FOREIGN POLITICAL MATTERS-CUBA, IS-CUBA. IN TELEVISION
 APPEARANCE LASTING PAST ONE A.M. INSTANT DATE PRIME
 MINISTER FIDEL CASTRO, WITH THEATRICAL HURT AND PERSECUTED
 ATTITUDE, RECOUNTED BOMBINGS OF CUBA, CALLING ATTENTION TO
 DEAD AND WOUNDED RESULTING FROM OCTOBER RAID OF HAVANA.
 DECLARED AT LEAST 30 CANE BURNING RAIDS MADE ON CUBA AND
 LATTER POWERLESS TO INTERCEPT RAIDERS. HE EMPHASIZED
 INABILITY TO COMPREHEND HOW PLANES DEPART WITHIN 20 AND
 30 MILES OF LARGE U.S. AIR BASES WITHOUT BEING DETECTED BY
 U.S. PLANES AND RADAR. LAUDED COMMERCIAL AGREEMENT WITH RUSSIA
 AS MOST BENEFICIAL STEP TAKEN BY REVOLUTIONARY GOVERNMENT
 TO INDUSTRIALIZE AND SECURE ECONOMIC INDEPENDENCE FOR CUBA.
 DECLARED MERCHANT MARINE INDISPENSABLE AND CUBA WILL HAVE
 SHIPYARD.

JAMES T. HAVERTY

RECEIVED: 2-19-60 12:27 PM RWH

REC- 59 109-12-210-1234

✓ ORIG: MR PARSONS FOR THE DIRECTOR
 CC : MR. BELMONT
 CC : MR. FROHBOSE

51 FEB 29 1960

NAT. INT. SEC.

UNRECORDED COPY FILED IN 109-584

F B I

Date: 2/19/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith for the Bureau are five copies
of a letterhead memorandum, captioned as above. One copy
is being furnished the Miami Office for information.

[REDACTED] (S) b1P

[REDACTED] (S) 7

[REDACTED] C

The enclosed letterhead memorandum is classified
"Confidential" in view of the highly confidential and
sensitive nature of the source, whose identity, if known,
would compromise the future effectiveness of the source.

- 3 - Bureau (109-12-210) (Encls. 5) (RM)
1 - Miami (105-1747) (Encl. 1) (Info) (RM)
1 - New York (109-112)

ENCLOSURE

LAB:vc
(6)

AGENCY State (Washington) C/A

REQ. REC'D 2/23/60

DATE 2/23

FILED 2/23

BY F 2/23

CLASSIFIED BY 5202, 60290 BCE/TCAPK

DECLASSIFY ON: 25X 1

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEB 29 1960

109-12-210-1235

MAILED SEC.

[REDACTED]

~~SECRET~~

XXXXXX
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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

SECRET

Date: February 17, 1960

To: **Director, FBI**

From: Legat, Paris (109-24)

Subject: CUBAN POLITICAL MATTERS

Reference Paris letter January 27, 1960.

[REDACTED]

Consulting



Consulting

similar pamphlets have been circulated by the Cuban Government in Geneva to various other diplomatic missions in Geneva and to various delegations to international organizations. Source 7.

P.

ENCLOSURE

2 - Bureau (Enclosure)

1 - Paris

NWP:mas

(3)

SECRET

FEB 23 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

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- 1 - Belmont
- 1 - [REDACTED]
- 1 - [REDACTED]

b7C

February 23, 1960

PLAINTEXT

✓ TELETYPE

URGENT

TO SAC NEW YORK

FROM DIRECTOR FBI (109-12-210)

FOREIGN POLITICAL MATTERS - CUBA, INTERNAL SECURITY - CUBA. RE

YOUR TELEPHONE CALL FEBRUARY TWO ONE LAST INDICATING THAT [REDACTED]

[REDACTED] INTERVIEWED [REDACTED] REPORTEDLY FURNISHED b7C

INFORMATION INDICATING CASTRO INTENDED TO TAKE OVER AMERICAN-OWNED BUSINESSES SUCH AS HOTELS, KING RANCH AND OIL REFINERIES, PROBABLY WITHIN THE NEXT NINE ZERO DAYS. [REDACTED] ALSO STATED CASTRO AND BROTHER MEMBERS CP. IMMEDIATELY INTERVIEW [REDACTED] CONCERNING THESE ITEMS AND SUBAIRTEL RESULTS UNDER THIS CAPTION WITH LETTERHEAD MEMORANDUM SUITABLE FOR DISSEMINATION ATTACHED.

VHN:JLW
(7)

1 - 64-200-210 (CP of Cuba)

1 - [REDACTED]

REC-29

1238

b7C

6 FEB 24 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1960

TELETYPE

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

52 FEB 29 1960

MAIL ROOM ☐

TELETYPE UNIT ☒

RECORDED COPY FILED IN

CUBA
Feb. 1, 1960

3) The traitor [REDACTED] protected by the "Black House" of Washington and guarded by the FBI upon orders of the State Department, after having assassinated two Cubans and causing innocent victims among the civilian population of Havana, makes periodic trips to and from the United States with facilities granted only to diplomats; 4) [REDACTED] is at present in the Canal Zone of Panama under a false name and is inspecting and training the mercenaries who, under U.S. jurisdiction, are hastening their plans to attack Cuba; 5) [REDACTED] the watchdog of imperialism daily visits the offices of the State Department for talks with high officials in this U.S. Government department. He is the puppet appointed by the U.S. Government to coordinate the counterrevolutionary plans in the Senate, the House of Representatives, and the U.S.-paid press. b7c

6) As another proof of the obvious U.S. complicity in, and responsibility for, the directing of the international conspiracy against Cuba, we have the revealed fifth column activities of the Franco Embassy in Havana, now made known to the people by Fidel Castro's reading of the famous letter before the television cameras and the radio; 7) the official support given by President Eisenhower to the international U.S. agencies for the slanderous, offensive, and vile campaigns which these instruments of imperialism are waging throughout the world in order to create the conditions which would make it possible at any given moment to unleash "a Guatemala" against the revolution and our people.

8) The fierce persecution by U.S. authorities of Cubans who sympathize with the revolution as opposed to the support and protection granted cynically to the most repulsive assassins of men, women, and children; 9) Evidence that the U.S. Government is directing the imperialist conspiracy against Cuba is the fact that from the U.S. Embassy in Havana notorious refugees from Cuban justice have been sent to the naval base of Caimanera. They were then sent to Florida where they were awaited by FBI agents and officials of the Justice Department; 10) right now the U.S. Government, with unheard-of impudence, is using pressure on certain Latin American governments in order to prevent attendance at the world conference of the underdeveloped nations which has been called by the Cuban revolutionary government for the purpose of (revealing?) the desperate drama of poverty afflicting our brothers of the continent and other nations of the world, where the boot of Yankee imperialism is crushing the desire for freedom of the exploited masses under a system of decadent capitalism.

There is still a lot more to prove conclusively that the U.S. Government impudently advocates the attack upon our revolution so as to destroy the acquisitions made by the people and bring back the (nightmares?) of past crimes, abuses, and the total destruction of our national sovereignty.

Feb. 1, 1960

The men of the revolution, the workers, the peasants, the students, all the Cuban people are aware of the danger threatening our national sovereignty, which seeks to arrest this beautiful work of hope and national recovery which we are building for future generations. Because our people are perfectly aware of what is at stake at this time they are growing more and more united with each day, more combative, more determined to fight, fall, and die so that our revolution, the American revolution, and its program will advance and triumph over all the enemies of social justice who are the enemies of peace and progress in the world.

U.S. Plotting

Havana, Union Radio, in Spanish to Cuba, Jan. 29, 1960, 2330 GMT--E

(Toni Fernandez editorial)

(Summary) Cuba, this new country which has cost so many sacrifices, in blood, death, suffering, and unprecedented heroism, is being cruelly attacked by planes coming from North American territory.

While we Cubans yesterday rendered, in a peaceful and orderly manner, tribute to the memory of our liberator by turning the Moncada military fortress into a school, two mercenary planes made incursions and burned more than 15 million arobas of cane in the Camaguey area and dropped live phosphorus and a bomb, which did not explode, on the town of Puerto Padre.

Such, it seems, is the reply of the United States to the posture in defense of national sovereignty taken by the revolutionary government in reply to Eisenhower's statements, which are clearly threatening and unacceptable for the Cuban people.

The moment the Cuban Government denounced the counterrevolutionary actions of the expelled Falangist ambassador in Havana, certain U.S. official circles, on seeing themselves uncovered,--that is, on seeing that we had uncovered the fascist fifth column which had been introduced into Cuba through Franco's diplomatic office--showed themselves to be more violently opposed than ever to the decisions of the revolutionary Cuban Government. As if to dispel doubts that the U.S. Government had dealings with Lojendio, Washington ordered its ambassador to return to his country, showing in this war its manifest solidarity with the Falangist fifth columnist. Immediately Eisenhower made another statement, which was replied to by President Dorticos Torrado.

CUBA
Feb. 1, 1960

Twenty-four hours later, as if in reply to the posture of the revolutionary Cuban Government, pirate planes left U.S. territory to drop incendiary bombs in Camaguey. The U.S. Senate, which is part of the executive power of the union and therefore of the U.S. Government, added another offense against Cuba by calling in a deserter from the revolutionary armed forces to question him on the situation in our country.

I note these recent events, without mentioning previous events, to prove that the U.S. Government is the only one responsible for the physical, moral and other types of attacks against the national economy, against the rights of our people, with the aim to overthrow the revolutionary government and to implant in Cuba the hateful system of exploitation which for more than 57 years was imposed on our country by Wall Street imperialists.

For all those reasons, I accuse, before America and the world, the U.S. Government of encouraging armed aggression against Cuba. I accuse President Eisenhower of directing a sinister international plot against Cuba, against the revolutionary government, and against the interests of the Cuban people. For all those reasons I accuse the U.S. Government of fomenting and cooperating with an armed aggression against our fatherland in order to install in power a band of "entreguistas" traitors, and bad Cubans who will permit imperialism to continue to exploit our resources at the expense of the hunger and poverty of the Cuban peasants and workers.

For all these reasons, with all the consequences in mind, I accuse the U.S. Government and its President, General Eisenhower, of directing the plan of armed aggressions against Cuba, using the war criminals--who are given refuge and protection in his country--and Trujillo's mercenaries, to launch them on invasions prepared in U.S. territory with U.S. weapons against the Cuban people, thereby flagrantly violating the most basic principles of international agreements.

I accuse the U.S. Government of all these charges, which are no secret to anyone. It is these facts, and not hypocritical statements by Eisenhower, which demonstrate the U.S. policy of intervention in the internal affairs of other countries.

Sister peoples of Latin America, North American people, peoples of the free world, Cuba, the homeland of Martí--the new Cuba is being attacked by Yankee imperialism. The Cuban people denounce the criminal aggressors, the reactionary forces, and North American imperialists which seem determined to perpetrate in our continent another great crime. Sister peoples of the free world, stand up beside the Cuban revolution, the Cuban people and the Cuban nation, which is fighting the great battle of liberation for the oppressed peoples of America against the wicked monster of a thousand heads, North American imperialism.

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National Security
Act of 1947 and the
CTA Act of 1949

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2-24-60

FROM : Legal Attaché, Madrid (105-275)

SUBJECT: ~~ACTIVITIES OF THE CASTRO GOVERNMENT~~
IN CUBA
IS - CUBA

Re Madrid letter 1-20-60 and Madrid letterhead memorandum 1-19-60.

105-12-210-1121
Cuba
Spain

[REDACTED]

Copies of this memorandum were disseminated locally to the Political Section of the Embassy [REDACTED]

105-12-210-1121
Cuba
Spain

An extra copy of this letter is attached for forwarding by the Bureau together with a copy of the attached memorandum to the Havana Office for information. The Madrid Office will continue contact with available sources and the Bureau will be advised.

5-30-73
CLASSIFIED BY 60290 BCE/TCG/DK
DECLASSIFY ON: 25X 1

1-2

P.
3 - Bureau (Enc. 6) (1 - Havana; Inf.)
1 - Madrid
CDA:ID
(4)

EX 109

REC-87

6 FEB 26 1960

ENCLOSURE

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WHERE SHOWN OTHERWISE.

NAT. INT. SEC.

SECRET

51 MAR 3 1960

BY

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

☒ Page(s) withheld for the following reason(s): These pages have been transmitted to the National Archives and Records Administration (NARA) pursuant to the President John F. Kennedy Assassination Records Collection Act of 1992 (the Act). Transmission of these records was mandated by the Act and public access to them is available through NARA. If you wish to access these records through NARA, we ask that you send your request directly to NARA at the following address: National Archives at College Park, 8001 Adelphi Road, College Park, Maryland 20740.

☒ The following number is to be used for reference regarding these pages: 109-110-12-210-1242

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Mr. Tolson _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Belmont _____
 Mr. Callahan _____
 Mr. DeLoach _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. W.C. Sullivan _____
 Tele. Room _____
 Mr. Ingram _____
 Miss Gandy _____

FBI

~~SECRET~~

Date: 2/24/60

REC-11

Transmit the following in PLAIN TEXT
 (Type in plain text or code)

Via AIRTEL
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
 IS - CUBA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

The attached memo is classified "Confidential"
 since it involves [REDACTED]
 [REDACTED] and the information could result in identification
 of an informant of continuing value and compromise future
 effectiveness thereof.

3 - Bureau (Encls. 9)
 2 - WFO
 (1 - [REDACTED])

5-30-03
 CLASSIFIED BY 60290 BCE/KCA/PK
 DECLASSIFY ON: 25X

HJM:kar
 (5)

AIRTEL

REC-11

109-12-210-1243

5 FEB 25 1960

AGENCY State, CIA, C2, OR, OSI, BFC
 DATE FORW. 2/25/60
 HOW FORW. WFS
 BY F89/ST

67 MAR

~~SECRET~~

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 1243 Enclosure

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F B I

Date: February 9, 1960

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIRMAIL
(Priority or Method of Mailing)~~SECRET~~

TO: DIRECTOR, FBI (109-480)

FROM: SAC, MIAMI (105-1747)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.FOREIGN POLITICAL MATTERS - CUBA
IS - CUBARe Washington Field airtel 1/12/60, suggest-
ing interview of [REDACTED] (S)(u)109-12-210
matter had
been dealt

b7C

[REDACTED] b1

An extra copy of this airtel is being sent to
Bureau for dissemination to Legat, Mexico City, in event
Bureau desires to have [REDACTED] interviewed there. (S)(u)

b7C

It is noted that referenced Washington Field
airtel contained extra copy for Legat, Mexico City.

5 - Bureau (AM) (RM)

1 - Washington Field [REDACTED] (info) (RM)

1 - Miami

RJD/neb

(7)

CLASSIFIED BY 60290 BCE/TCG/DR
DECLASSIFY ON: 25X

6-4-03

8-12-03 am 60290 BCE/TCG/DR [REDACTED] per
Chap letter 8-11-03

Approved: _____

Sent _____

Per _____

Special Agent in Charge
61 FEB 29 1960

NAT. INT. SEC.

b7C

X

FILE DESCRIPTION



SUBJECT _____

CUBA

FILE NO. _____

109-HQ-12-210

VOLUME NO. _____

29

100- HQ-12-210

SECTION 29

SERIALS 1245-1276



100-HQ-12-210-29

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

104-HQ-12-210-1245

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX
XXXXXX

FBI

Date: 2/19/60

Transmit the following in PLAIN TEXT

Via AIRTEL

TO: DIRECTOR, FBI [REDACTED] S

FROM: SAC, NEW YORK (100-85201)

SUBJECT: [REDACTED] S
IS-YU

~~SECRET~~ b1

Enclosed herewith for the Bureau are eight copies each of a letterhead and evaluation memo setting forth info re captioned subject.

The CS who furnished info on 2/18/60, was CS [REDACTED] (protect - reliable) to SA [REDACTED]

b7C
b7D

The source on 2/13/60, was [REDACTED] (protect - reliable) to SA [REDACTED]

b7C
b7D

- [REDACTED] b1
- 5) - Bureau (100-345476) (Encl. 16) (RM)
- (1 - [REDACTED] S
- (1 - 109 [REDACTED] (Foreign Political Matters - Cuba)
- 1 - New York [REDACTED] S
- 1 - New York [REDACTED]
- 1 - New York (109-122) (Foreign Political Matters - Cuba)
- 1 - New York (109-72) (Foreign Political Matters - Yugoslavia)
- 1 - New York (100-85201)

b1
b2
b7D

DFM:rma
(11)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2 ENCL. Approved: _____

Sent _____ M Per _____

Special Agent in Charge

CLASSIFIED BY 60290 BCE/KC/PK

DECLASSIFY ON: 25X 1

392226

NOT RECORDED
150 FEB 29 1960

~~SECRET~~

ORIGINAL COPY FILED IN

NY 100-85201

~~SECRET~~

CS [REDACTED] advised he obtained his information
from [REDACTED] (cited).

b7C
b7D

[REDACTED] developed his information as a
result of a recent trip he made to Cuba.

[REDACTED] S

b1

~~SECRET~~



In Reply, Please Refer to
File No.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 19, 1960

~~SECRET~~

Re: [REDACTED] S

b1

[REDACTED] S

[REDACTED] b1

[REDACTED] according (S) b1
to information of 1947, General Ljubomir Ilic was one of the
chiefs of OZNA, the Yugoslav Intelligence and Security Service,
now known as UDB, and an expert in its work abroad.

[REDACTED] S (S)

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its con-
tents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

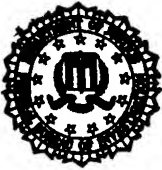
CLASSIFIED BY 60290 BCE/ICA/PK
DECLASSIFY ON: 25X

6-4-03

~~SECRET~~

~~SECRET~~

09-12-210-
ENCLOSURE



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 19, 1960

~~CONFIDENTIAL~~

~~SECRET~~

Re: [REDACTED] 5

Reference is made to New York memorandum, dated
and captioned as above.

The confidential sources mentioned in referenced
memorandum have furnished reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its con-
tents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

6-4-83
CLASSIFIED BY mu 60290 024/106/200
DECLASSIFY ON: 25X

~~SECRET~~

~~CONFIDENTIAL~~

ENCLOSURE 109-12-210-

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security
Act of 1947 and the
CTA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒
- The following number is to be used for reference regarding these pages:

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F B I

Date: 2/25/60

REC-90
lin

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____


(Priority or Method of Mailing)

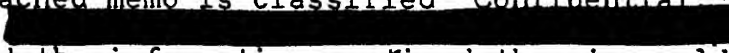
TO: DIRECTOR, FBI (109-12-210)


FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

jc
Smith
x

 **S**

The attached memo is classified "Confidential" since it involves  and the information contained therein could result in identification of an informant of continuing value and compromise future effectiveness thereof. **(S)**

3-Bureau (Encls-6)
2-WFO
(1-)

HJM:MJB
(5)

State, CIA, GJ, CN, OSI
Adm. Serv. (C. & A. Dir.)
(for)

DATE 2/26/60
HOW FOR RS
BY RS/JS

C Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REC-90

109-12-210-1248
FEB 26 1960

CLASSIFIED BY 60290 BCE/KCJ/K
DECLASSIFY ON: 25X 1

6403

 **b7C**

Approved: 148

4 MAR 3 1960

Special Agent in Charge

Sent _____

~~SECRET~~

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET2

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Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-1248 Enclosure

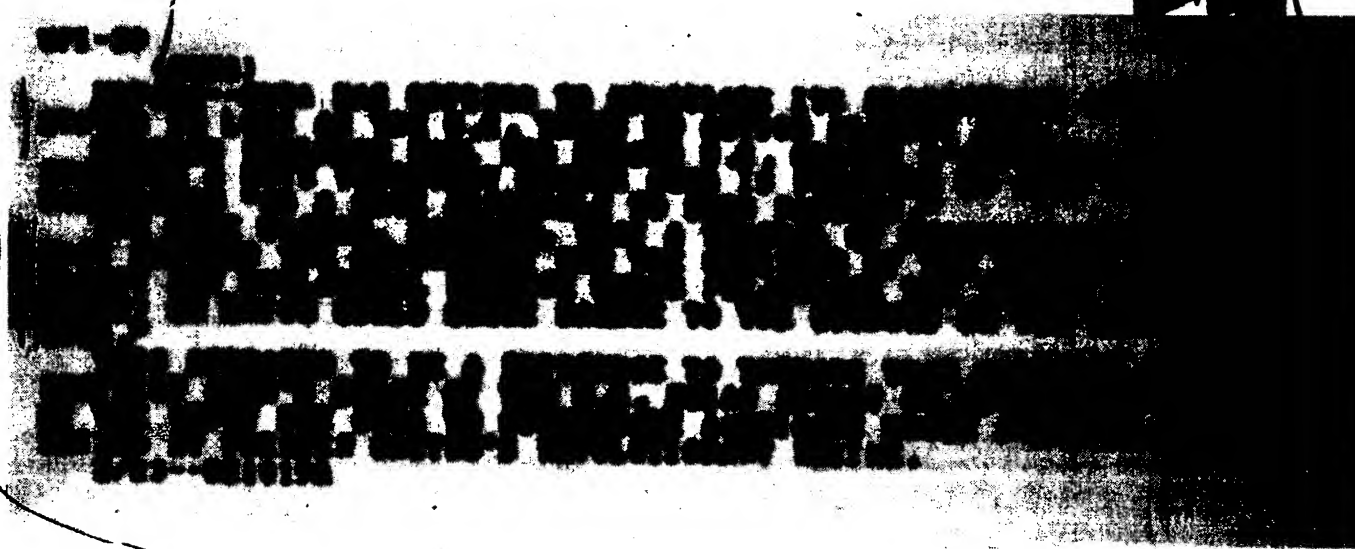
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Tolson ☒
 Mohr ☒
 Parsons ☒
 Belmont ☒
 Callahan ☒
 DeLoach ☒
 Malone ☒
 McGuire ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Ingram ☒
 Gandy ☒

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-4-03 BY 60290 ACE/KC/AJK

Don't know
Boatman
 b7C



Like a one sided offer!

REC- 68
 EX 109

100-211-1247 files

10 FEB 29 1960

[Redacted]
 b7C

148
 MAR 1 - 1960

WASHINGTON CAPITAL NEWS SERVICE

109-12-210

UNITED STATES

T

Memorandum

TO : Director, FBI (109-12-210)

DATE: February 18, 1960

FROM : Legat, Havana (109-54)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Re Havana cable to the Bureau February 18, 1960.

Enclosed is the envelope addressed to [REDACTED] containing three letters referred to in Legat cable which were made available to Legat, Havana on February 18, 1960, by [REDACTED] (protect), [REDACTED]

Inasmuch as [REDACTED] advised that the envelope containing the enclosed letters came into the possession of [REDACTED] (protect) on February 17, 1960, without any possibility of it being a plant and with no knowledge whatsoever of any Cuban authorities, he stated he did not want to have the enclosed letters returned to him or to [REDACTED] or made available to the addressee in order to avoid any possible connection of [REDACTED] with instant letters. No copies are being retained in Legat files.

Legat files contain no identifiable information concerning [REDACTED] or [REDACTED]

In the event the signature of [REDACTED] is available to the Bureau, it is recommended that a handwriting comparison be made in order to determine the authenticity of the enclosed letters. After this handwriting comparison has been made, the Bureau may retain or destroy these letters.

No further action is being taken in this matter by Legat, Havana.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-4-83 BY 60290 BUK/KAPK

REC-75

16 FEB 24 1960

SEVEN

NAT. SEC.

COPY AND SPECIMENS DESTROYED IN LAB.
FOR LAB. ACTION AND REPORT

52 MAR 2 1960

b7C
b7D

b7C
b7D

b7C
b7D

No loc

4- ENCLOSURE
1- Bureau
1- Havana
WGF:MEG
(3)

FBI

Date: 2/23/60

~~SECRET~~

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS-CUBA
IS-CUBA

REC-41 [REDACTED] b7C

[REDACTED] (S) b1

The attached memoranda are classified "Confidential" since they involve [REDACTED] and the information could result in identification of an informant of continuing value and compromise future effectiveness thereof. (S) b1

3-Bureau (Encls-18)

2-WFO

HJM:ahw
(5)

Classified by ~~SP-1/ATW~~
Declassify on: OADR 5/23/85
#20,341

100 g memo dated 2-23-60 re data given to CIA + State by [REDACTED]

2-24-60
VH N [REDACTED] (2nd memo)

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

State CIA, O, D, N, CSI
[REDACTED] (cc 17 dntel)
DATE FORW. 3/24/60
HOW FORW. 2/s
BY [REDACTED]

5 FEB 26 1960

CLASSIFIED BY 60290 BCE/1CA/PS
DECLASSIFY ON: 25X
6-403

~~SECRET~~

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

100 g
2-28-60
408

UNRECORDED COPY FILED IN 109-584-

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

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☐ (b)(6)

☐ (k)(7)

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Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-1251 Enclosures

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XXXXXX

SAC, New York

February 26, 1960

REC-91 Director, FBI (97-New)

109-12-210-1252
REGISTRATION ACT - CUBA

Reurairtel and memorandum dated 2/11/60
captioned "Foreign Political Matters - Cuba."

In view of information disclosing that subject has been working with the present Cuban Government, New York should immediately institute investigation for the purpose of developing data concerning subject's activities. During this investigation, New York should endeavor to determine if [redacted] is engaging in activities that might make him liable to registration under the provisions of the Foreign Registration Act of 1938, as amended. Information developed in this matter should be submitted to Bureau in form suitable for dissemination. Bureau files disclose you are in possession of pertinent data concerning subject and [redacted]

In view of the nature of the allegations and the present Cuban situation, this matter should be given expeditious attention.

^{net}
FEJ:mst
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-5-03 BY 60290 BCE/TC/PR

NOTE: New York has developed information disclosing that subject has been working with the present Cuban Government and has been supplying them materials obtained from Iron Curtain countries. Investigation instituted to develop information concerning subject's activities and determine if he is liable to registration under provisions of registration statutes.

MAILED 10

FEB 26 1960

COMM-FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

62 MAR 7 1960

MAIL ROOM

TELETYPE UNIT ☐

1 auto
8-1-60
#69 77

RECORDED COPY FILED IN 97-4140-1

F B I

Date: 2/12/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)
 FROM: SAC, NEW YORK (109-112)
 SUBJECT: FOREIGN POLITICAL MATTERS-CUBA
 IS-CUBA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-24-03 BY 60291 BCL/KAP/RL

Enclosed herewith for the information of the Bureau are 11 copies of a letterhead memorandum setting forth information concerning above captioned matter, and 11 copies of a reliability memorandum setting forth reliability of informants used.

_____ is _____

_____ concealed by request.

_____ is _____

_____ whose identity is being concealed at his request.

_____ left New York on 2/10/60 for a six week trip for business purposes and is travelling to Japan, the Philippines, Egypt, Turkey, Italy, France and England.

The NYO will interview _____ concerning information contained in enclosed memorandum.

Also enclosed for the Bureau and Miami is a photostat copy of the letter which _____ received from _____ of Genar, dated 1/30/60.

cc's of airtel's memo to Miami 1/25/61

"info" re _____

3-Bureau (109-12-210) (Encs. 23) RM
 1-Miami (105-1747) (Encs. 3) (Info) RM
 1-NY 134-new _____
 1-NY 109-112 _____

REC-91

FJO:EC (7)

AGENCY: STATE, CIA, ISD, G-2
 DATE FORW. 2/15/60
 HOW FORW. BY
 FEB 18 1960

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

NAT. INT. SEC.

RECORDED COPY FILED IN 9

147/141
 52
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 67C
 67C
 67D
 67C
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 12, 1960

Re: Foreign Political Matters - Cuba

Reference is made to the letterhead memorandum
of Special Agent [REDACTED] dated and captioned
as above at New York.

b7C

[REDACTED] and [REDACTED] mentioned in
referenced memorandum, are informants who have furnished
reliable information in the past.

b2
b7D

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is a loan to your agency. It and its contents
are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-4-03 BY 60290 BCE/KAPK

109-12-210-1252

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 12, 1960

Re: Foreign Political Matters - Cuba

[REDACTED] an American businessman who makes frequent trips to Cuba, on February 5, 1960, furnished a portion of a letter which he had received from Havana, Cuba, which furnished a summary of the reports of the cane fires which affect the 1960 sugar crop of Cuba. The unidentified writer of this letter stated that it must be remembered that the figures related below indicated the reported cane which was burnt has been or is being ground in sugar mills neighboring the region of the fires. The list of reported cane fires is as follows:

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<u>Date of Report</u>	<u>Mill or Region</u>	<u>Amount of Cane Burned</u>
January 12	Hershey-Elena	500,000 Arrobas
January 15	Ramona (Rancho Veloz Region)	10,000
January 31	"	30,000
January 21	Washington (Sto Domingo Region)	16,000
January 22	Puerto (Jaruco Region)	10,000
January 29	Adelaida	7,000,000
January 31	"	2,000,000
January 29	Punta Alegre	2,000,000
January 31	Punta Alegre	1,000,000
January 29	Niagara	10,000
January 29	Manati	40,000/61,695
January 29	Chaparra/ Delicias	50,000
January 31	Conchita (Alamoses Region)	50,000

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is a loan to your agency. It and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-4-83 BY 60290 BCE/KAP/K

ENCLOSURE

Foreign Political Matters - Cuba

<u>Date of Report</u>	<u>Mill or Region</u>	<u>Amount of Cane Burned</u>
January 31	Dolores/Soledad (Jovellanos Region)	70,000
January 31	Najasa/Elia (Guaimaro Region)	300,000
January 31	Toledo (Marianao Region)	20,000
	Total (Arrobas)	13,200,000

[redacted] a businessman who has at times been engaged in [redacted] the former Cuban Government of ex-President Fulgencio Batista. [redacted] advised on February 4, 1960, that he met one [redacted] whom he had known in Havana, Cuba. [redacted] stated that [redacted] had a very bad reputation in Cuba for being dishonest in business and for passing many bad checks in Cuba. [redacted] stated that [redacted] recently married one [redacted] who resides at [redacted]. [redacted] stated that this is the fourth or fifth marriage for [redacted] and that [redacted] comes from a very wealthy and respected family in Mexico. [redacted] stated that [redacted] according to his knowledge, is a Cuban citizen and maintains an apartment at [redacted].

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[redacted] advised that [redacted] has been working with the present Cuban Government for sometime and has been supplying materials to the Castro Government from Iron Curtain countries. The informant stated that [redacted] said that [redacted] had an office in Vienna, Austria, and that he has, at the present time, on deposit, a letter of credit for \$20,000,000 in a Swiss bank. [redacted] also said that [redacted] had made two trips to Europe with a Cuban Military Purchasing Commission and that all material which has been sold to the Castro Government in Cuba from Iron Curtain countries has come through [redacted]. The informant said that [redacted] told him that his [redacted] had made much money on these transactions for the Castro Government of Cuba.

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Foreign Political Matters - Cuba

[REDACTED] stated that he had heard that the Cuban Government of Fidel Castro, Prime Minister of Cuba, was interested in purchasing jet airplanes in Europe. [REDACTED] stated that he knew of a firm in Italy which had access to military equipment and he forwarded a letter requesting information regarding the purchase of jet airplanes in Europe.

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[REDACTED] advised that he received a letter from Rome, Italy, dated January 30, 1960, from [REDACTED] Genar, which is a licensed armament company in Rome, Italy, and [REDACTED] stated that there were available, at the present time, some "Vampire Jets with Goblin 3 Engines", and that their specifications were as follows:

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20 Vampires, single-seater, revisioned, with no hours on the engine. Complete with equipment, armament and an ejectable seat;

7 Vampires, two-seater, complete as above, with the addition of radar equipment for night flights, and the engines would be reconditioned to zero hours.

[REDACTED] in this letter, stated that the prices quoted for the Vampires, F.O.B. Italian Port, tested and packed were as follows:

b7C

20 Vampires, single-seater at \$40,000 each;
7 Vampires, two-seater, at \$45,000 each.

[REDACTED] stated that [REDACTED] in his letter, stated that there were, in addition to the 27 Vampires mentioned above, 43 more Vampires, single-seater, with Goblin 3 Engines in perfect efficiency, but with some hours of flight.

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Foreign Political Matters - Cuba

[redacted] advised that [redacted] in his letter, stated that recently a [redacted] of Havana, Cuba, had come to Italy with a Cuban Military Mission and had a discussion with Genar, but there was no purchase of any equipment.

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Concerning the [redacted] mentioned above, this individual is possibly identical with [redacted] who resided in Montreal, Canada, and who was associated with [redacted] who was active in supplying Fidel Castro and the July 26th Movement with arms during the recent Cuban Revolution.

b7C

[redacted] stated that [redacted] also advised in his letter that in the event the aforementioned Vampires are destined for Cuba there would be great difficulties in delivering them because of the situation with Fidel Castro, but, he, [redacted] stated that these difficulties could be overcome by means of money.

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[redacted] on February 8, 1960, stated that [redacted]

[redacted] He stated that [redacted] gave him a business card which reflected that he was [redacted] located at [redacted] telephone number [redacted], residence telephone [redacted]

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[redacted] stated that [redacted] was approximately 40 to 42 years of age, a Rumanian Jew, who now is an American citizen. [redacted] stated that from his contact with [redacted] was a very intelligent and shrewd businessman and knew his business exceptionally well. [redacted] stated that he told [redacted] that he was in a position to offer material for [redacted] whom he had been told was working with the present Cuban Government, and that before he would tell him what material he had available, he wanted to know how close his connection was with the present Cuban

Foreign Political Matters - Cuba

Government. The informant stated that [REDACTED] told him that he works solely and directly with [REDACTED] who is [REDACTED] in Cuba. [REDACTED] according to the informant, stated that all his business and all his discussions are with [REDACTED] and no one else. [REDACTED] told the informant that within the next few weeks he will be shipping materials from Europe to Cuba, and that he would keep the money in Cuba as he has several projects going there for him and that soon he will open an office in Havana, Cuba. [REDACTED] stated that he tried to have [REDACTED] describe the type of materials which will be sent to Cuba, but [REDACTED] would not enlarge upon his previous statement. The informant also stated that [REDACTED] told him that he recently completed a deal for Cuba in Rumania, but would not disclose any details of these recent transactions. [REDACTED] told the informant that he has offices in Vienna, Austria, Milan, Italy, Czechoslovakia and Rumania. He also stated that he has twice made trips to Europe with Cuban Military Purchasing Commissions.

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[REDACTED] stated that he told [REDACTED] that he had some material available in Rome, Italy, and furnished him with a list of available military equipment and [REDACTED] expressed a great interest in this material. The informant stated that the material available is the list of military equipment which is furnished by Genar, Rome, Italy. The informant advised that [REDACTED] wanted to place an immediate order for 10,000 sub-machine guns, caliber 9 m/m, Genar Patent, and any quantity of garands and carbines which would be available. [REDACTED] also told [REDACTED] that there was a possibility that there were some Vampire jets available through Genar and [REDACTED] expressed a great interest in these planes and wanted to know full particulars and costs.

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Foreign Political Matters - Cuba

██████████ stated that in his conversation with ██████████ he asked ██████████ how this equipment would be delivered to Cuba in view of the difficulties regarding the shipments of military equipment into the Caribbean. The informant stated that ██████████ told him not to worry about the method of shipment as there was a possibility that he could take the material in his own way, but would not state how he could transport this equipment.

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██████████ stated that he received a telephone call ██████████ from ██████████ who stated that he was very interested in the material which would be available through Genar, and that the 10,000 sub-machine guns was a most urgent item at the present time for Cuba and desired to place the order immediately for these guns. ██████████ stated that ██████████ also said that he was most interested in the Vampire jets which could also be made available through Genar.

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██████████ advised that he told ██████████ that he would forward a letter to Genar in Rome, Italy, and ask Genar to submit a price list for the items which ██████████ desired. ██████████ stated that this price list would be sent direct from Genar to ██████████ at ██████████. ██████████ stated that in conversation with ██████████ had said that in connection with the shipment of the material to Cuba, he could so arrange it that the official papers would indicate that the shipments were being made to Venezuela, but that in reality the shipments would go direct to Cuba.

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-40-12-210-1252 Enclosed search slips

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XXXXXX

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-4-03 BY 60290 BZ/TC/PA

envelope only



ENCLOSURE

109-12-210-1252

GENAR

S. R. L.

LICENSED ARMAMENT & INDUSTRIAL ENTERPRISES

HEAD OFFICE: ROMA ITALY - VIA VITTORIO VENETO, 96 - TEL. 485.986 - 470.985 - 470.994 - 471.473

Rome, January 30th, 1960



CABLE:

GENAR-ROMA

Dear

I had your news with great pleasure.

Concerning the airplanes, we have at the moment available, from the Ministry, some jets "Vampire" - engine Goblin 3. Their main specifications are as follows:

- No. 20 Vampires, single-seater, revisioned, with engine 0 hours, complete with equipment and armament, with ejectable seat -
- No. 7 Vampires, two-seater, complete as above, with the addition of radar equipment for night flights. The engines will be reconditioned to 0 hours.

Besides these, there are other 43 Vampires, single-seater, Goblin 3, in perfect efficiency but with some hours of flight. The 27 airplanes described above may be sold even immediately, provided we have an official declaration that you are in possess of the relative credit, letter of the Bank and so on.

There have been many talks, lots of people have come saying they had the money, but whenever negotiations where over, they all disappeared.

The prices we quote for airplanes FOB Italian Port, tested and therefore packed (the packing is extremely expensive) are as follows:

- | | |
|-----------------------------------|-----------------|
| - No. 20 Vampires, single-seater, | \$ 40.000 each |
| - No. 7 Vampires, two-seater, | \$ 45.000 each. |

./.

In the above prices a commission for you of 5% is already included. Any addition you might obtain is yours.

We had an engagement with _____ who lives in Avana. He had come to Italy with the Cuban Mission, but we have not heard from him any more.

Therefore the first person who will come to Rome with the money shall have the airplanes.

As for the remaining 43 airplanes "Vampire", single-seater, as they are, their price will be of about \$ 32.000 each, complete with armament.

You must realize that only the armaments and the radio equipments cost us about \$ 20.000. If you can deal this business rapidly, we can assure you of a very quick delivery too, 60 days at the maximum.

If the destination is Cuba, there will be great difficulties, due to the situation with Fidel Castro, but we shall overcome them, by means of money, of course.

For a destination allowed by our Authorities, I remind you that we can also obtain some G. 91 (Fiat), in force to NATO. Such airplanes are requested by everyone and only exceptionally Genar can obtain from 4 to 6 units. The prices are very high (factory prices) but the important thing with these airplanes is to get them.

Looking forward to hearing from you, I am

Yours sincerely

G. E. N. A. R.

P. S. - Your cable has just been received. Enclosed is the letter you wish to have.

GP/fp

Enclosures

FBI

Date: 2/26/60

Mr. Tolson _____
 Mr. Mohr _____
 Mr. DeLoach _____
 Mr. Belmont _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Mr. Tele. Room _____
 Miss Gandy _____

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

CLASSIFIED BY 6070 BCF/KCF/AR
 DECLASSIFY ON: 25X
 6-4-83

Attached are nine copies of a letterhead memo
 dated and captioned as above.

[REDACTED] (S)
 The attached memo is classified "Secret" due to
 the sensitive nature of [REDACTED]. In the event of
 downgrading the memo should be classified "Confidential"
 since it involves [REDACTED]

[REDACTED] (S) and information could reasonably
 result in the identification of two informants of continuing
 value and compromise future effectiveness thereof.

3-Bureau (Encls-9)

2-WFO

(1-105-3168)

EJM:cas

(5)

AIRTEL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

State (Mr. Larson) CIA, G2, ONI
 OSI, Havana (C of antea)
 Date: 2-29-60
 How: [REDACTED]
 BY: [REDACTED]

REC-65

15 FEB 29 1960

EX-131

ENCLOSURE

SECRET

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

62 MAR 10 1960

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 1253 Enclosure

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X for this page X
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XXXXXX

DECODED COPY

Tolson ✓
Mohr ✓
Parsons ✓
Belmont ✓
Callahan ✓
DeLoach ✓
Malone ✓
McGuire ✓
Rosen ✓
Tamm ✓
Trotter ✓
W.C. Sullivan ✓
Tele. Room ✓
Ingram ✓
Gandy ✓

☐ **Airgram**

☒ **Cablegram**

URGENT 2-18-60

TO DIRECTOR

FROM LEGAT, HAVANA NO. 33 *INTERNAL SECURITY*

FOREIGN POLITICAL MATTERS-CUBA, IS-CUBA. THIS DATE [REDACTED] AND CONTACT [REDACTED] THIS OFFICE, MADE AVAILABLE ENVELOPE ADDRESSED TO [REDACTED] CONTAINING 3 LETTERS DATED FEBRUARY 5 LAST ALL SIGNED BY [REDACTED] IN LA PAZ, BOLIVIA. ENVELOPE FOUND BY AN EMPLOYEE OF [REDACTED] ON FLOOR OF RESTAURANT NEAR CHAIR PREVIOUSLY OCCUPIED BY [REDACTED] AND APPARENTLY FORGOTTEN BY HIM. ONE LETTER ENTITLED "OFFER OF SALE OF AIRPLANE AND ARMS" STATES THAT [REDACTED]

[REDACTED] IN WASHINGTON AND NOW ACTIVE IN CONTRABAND ARMS TRAFFIC, HAS OFFERED TO SELL ONE DE HAVILLAND JET 6 OTHER JETS AND ARMS OF ALL KINDS WHICH HE PROMISED TO DELIVER AT OWN EXPENSE AND RISK TO CUBA. LEGAT FILES NEGATIVE REGARDING [REDACTED] INFORMATION DISSEMINATED LOCALLY. FOREGOING FOR INFORMATION OF BUREAU. LETTERS ADDRESSED TO [REDACTED] BEING TRANSMITTED BY POUCH.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-4-03 BY 60290 EC/10A/PK

JAMES T. HAVERTY

RECEIVED:

2-18-60

REC-71
4:24 PM

EX-121

100-12-210-1254
MAR 1 1960

✓✓ ORIG: MR. PARSONS FOR DIRECTOR
CC MR. BELMONT
CC MR. FROHBOSE

CNE
2/19

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☐ Airgram

☒ Cablegram

URGENT 2-18-60

TO DIRECTOR

FROM LEGAT, HAVANA NO. 33

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1-4-83 BY 60270 BCL/KC/JSK

FOREIGN POLITICAL MATTERS-CUBA, IS-CUBA. THIS DATE [REDACTED]
 [REDACTED] AND CONTACT
 THIS OFFICE, MADE AVAILABLE ENVELOPE ADDRESSED TO [REDACTED]
 [REDACTED] CONTAINING 3 LETTERS DATED
 FEBRUARY 5 LAST ALL SIGNED BY [REDACTED]
 [REDACTED] IN LA PAZ, BOLIVIA. ENVELOPE FOUND BY AN
 EMPLOYEE OF [REDACTED] ON FLOOR OF RESTAURANT NEAR CHAIR
 PREVIOUSLY OCCUPIED BY [REDACTED] AND APPARENTLY FORGOTTEN BY
 HIM. ONE LETTER ENTITLED "OFFER OF SALE OF AIRPLANE AND
 ARMS" STATES THAT [REDACTED]
 [REDACTED] IN WASHINGTON
 AND NOW ACTIVE IN CONTRABAND ARMS TRAFFIC, HAS OFFERED TO
 SELL ONE BE HAVILLAND JET 6 OTHER JETS AND ARMS OF ALL
 KINDS WHICH HE PROMISED TO DELIVER AT OWN EXPENSE AND
 RISK TO CUBA. LEGAT FILES NEGATIVE REGARDING [REDACTED]
 INFORMATION DISSEMINATED LOCALLY. FOREGOING FOR INFORMATION
 OF BUREAU. LETTERS ADDRESSED TO [REDACTED] BEING TRANSMITTED BY
 POUCH.

b7c
 b7D

JAMES T. HAVERTY

RECEIVED:

2-18-60

4:24 PM

MJC

10 16 0 51 11 21

5'

b7c

100-100000-100

MR. PARSONS FOR DIRECTOR 8 58 11 20
 MR. BELMONT

CC MR. FROMBOSE

Let to State 1-CIA 1-Customs
 1-Arms
 1-1st
 1-Dis
 2/24/60

109-12-110

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Liaison

b7c

REC-71

109-12-210

EX-121

Date: February 24, 1960
To: Office of Security
Department of State
From: John Edgar Hoover, Director
Subject: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

On February 18, 1960, our representative in Havana, Cuba, learned that [redacted] who is now active in contraband arms traffic, has offered to sell Cuba one De Havilland jet aircraft, other jet aircraft and arms of all types. Bridou promised to deliver aircraft and arms to Cuba at his own expense and risk.

b7c

The above is for your information.

- 1 - Director
Central Intelligence Agency
Attention: Deputy Director, Plans
- 1 - Assistant Chief of Staff for Intelligence
Department of the Army
Attention: Chief, Security Division
- 1 - Director of Naval Intelligence
- 1 - Office of Special Investigations
Air Force
Attention: Chief, Counter Intelligence Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-4-03 BY 6040 Bce/KC/PK

- 1 - Deputy Commissioner, Investigations
Bureau of Customs

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

FEJ:sen
(10)

MAR 9 1960

REC'D MAIL ROOM

BY COURIER SVC.

72 FEB 24

COMM - FBI

See note page 2

MAIL ROOM ☐ TELETYPE UNIT ☐

44

Office of Security
Department of State

NOTE: This information was contained in a letter which was made available to Legat, Havana, by [REDACTED] who advised that this letter and other letters were found on the floor of a restaurant near a chair previously occupied by [REDACTED]

b7c
b7D

F B I

Date: 2/26/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Re NY airtel 2/16/60.

Attached hereto are five copies of a letterhead memorandum containing the most recent information regarding the involvement of ISIDORE GIBBY NEEDLEMAN in negotiations for a sugar contract on behalf of clients in Miami, Florida.

The information was obtained by [REDACTED] on 2/18/60, and by [REDACTED] on 2/24/60.

The memorandum has been classified "Confidential" in order to protect highly sensitive sources.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-4-03 BY 60298 ACE/KATPK

- 4 - Bureau (109-12-210) (Encls. 5) (RM)
 (1 - 100-341652) (ISIDORE G. NEEDLEMAN)
 1 - New York (100-78633) (ISIDORE G. NEEDLEMAN)
 1 - New York (109-112)

VAL:htc
(7)

AGENCY
RUC
DATE
HOW FOR
BY

State, CIA, ISD
Haworth
2/29/60
Fog/s

(airtel) (info)

REC-28

23 FEB 27 1960

SEC.

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 26, 1960

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

Foreign Political Matters - Cuba

On February 18, 1960, a confidential source who has furnished reliable information in the past, advised that [redacted] who intended to travel to Cuba on February 19, 1960, obtained from Isidore Gibby Needleman a document to be signed by all interested parties providing for the payment by [redacted] Will Rose Bakers Supplies, or Sterling Shortening and Oils, of a commission of ten cents per hundred pounds of sugar delivered to [redacted] during the first two years, and twelve cents thereafter, to be shared equally by [redacted] and Needleman. b7C

On February 24, 1960, another confidential source, who has furnished reliable information in the past, related that [redacted] returned from her trip on February 24, 1960, and reported that no sugar will be available for 1960 and that no negotiations for a contract will be conducted until November. b7C

The source learned that [redacted] met [redacted] in Havana, as well as a man named [redacted] whom [redacted] had brought along to meet her and [redacted] This individual spoke no Spanish. He represented a cooperative group of the largest sugar consumers in the area. According to [redacted] the big problem of this group is "bucking" [redacted] whom she reported to be as powerful as ever. b7C

The source further ascertained that [redacted] and [redacted] returned to Miami on February 20, 1960, when an appointment they had with a Cuban Government official, believed to be named [redacted] (phonetic), was cancelled. [redacted] was to return to Cuba on January 21, 1960, for an appointment on January 22, 1960, but was unable to get away. b7C

DECLASSIFIED BY

ON

~~CONFIDENTIAL~~

107-12-11-1255
ENCLOSURE

~~CONFIDENTIAL~~

Re: Foreign Political Matters - Cuba

According to [REDACTED] had nothing to report to his group and willingly agreed to have [REDACTED] herself, "as a disinterested party," talk to them. [REDACTED] indicated that this would take place the last week in March and that she would take someone along who had "official sanction and backing."

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is a loan to your agency. It and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FBI

Date: 2/24/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED] b1
The attached memo is classified "Secret," due to the sensitive nature of the source. In the event of downgrading it should be classified "Confidential," since it involves [REDACTED] b1

[REDACTED] and information could result in the identification of an informant of continuing value and compromise future effectiveness thereof.

- ③ - Bureau (Encls. 9)
- 2 - WFO
- (1- [REDACTED]) S

REC-19

23 FEB 29 1960

HJM:ekb
(5)

EX-130

AIRTEL

6-4-03
CLASSIFIED BY 60290 BCR/KC/PK
DECLASSIFY ON: 25X 1

1.e.c.
AGENCY State, CIA, OD, CR, OSI
HAWAII (cc of airtel)
2/25/60
FBI

9 ENCLOSURES

147
Approved: _____
Special Agent in Charge

Sent _____ M

SECRET

3-1-60
#609

109-12-210

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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109-HQ-12-210-1256 Enclosure

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XXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE:

FROM :

Director, FBI

CLASSIFIED BY *am 602000/100*
DECLASSIFY ON: 25X *I*

SUBJECT:

SAC, Miami

MATTER

FEB - 4 1960

-CUBAN POLITICAL ACTIVITIES
IS - CUBAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

There is enclosed herewith 12 copies of a letter-head memorandum, dated and captioned as above, concerning information furnished by [REDACTED] who is [REDACTED]

[REDACTED] the Authentic Organization of former Cuban President CARLOS PRIO SOCARRAS, and who has furnished some reliable information re pro and anti-CASTRO matters to the Miami Office in the past. He has voluntarily contacted the Miami Office in connection with the above matter. (u)

Instant communication has been classified "SECRET" in view of the fact that it pertains to individuals connected with a [REDACTED] (u)

[REDACTED] advised he is a close friend of [REDACTED] and that [REDACTED] has in mind the idea of carrying out the plan of [REDACTED] with an added refinement which [REDACTED] has not explained to [REDACTED] present intention is to go along with the plan up to the point where all the arms have arrived in Nicaragua and the Communists have arrived in Nicaragua, at which point, when the training has begun, General SOMOZA having been previously informed of the entire matter by [REDACTED] will eliminate the entire group of Cubans. (u)

- 3 - Bureau (Encl. 12) (1-Legat, Havana) (RM) REC-70
2 - New York (Encl. 2) (RM)
10 - Miami (2-105-1747) (u)

12-ENCLOSURE
THE:dlp
(15)

58 MAR 4 1960

(1-105-1993) (u)

1 XERIX 2-19-1200

b2
b7D
b7C

EXP. PROC.

b7C

b7C
b7D

b7C

b1
b2
b7D
b7C

MM [105-1747] (20)

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

One extra copy of this memorandum and cover letter is being submitted to the Bureau for forwarding to the Legat, Havana, Cuba, for their information.

Separate cases have been opened on;

[REDACTED]

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-1747

FEB - 4 1960

Miami, Florida

SECRET :

MEMORANDUM

Re: CUBAN POLITICAL ACTIVITIES

DECLASSIFIED BY *am 602906ce/7cc/7sk*

ON *6-8-03*

[REDACTED] who has furnished some reliable information in the past, and who is in a position to obtain the information furnished, advised on January 18, 1960, that he had been told by an individual in whom he has complete confidence, that the following changes have been made in the Cuban Consulate in Miami, Florida:

b2
b7D

ANTONIO M. LAZCANO, former Consul General, has been recalled and will go to Veracruz, Mexico.

The former Consul at West Palm Beach, Florida, A. LEON BLANCO, has been transferred to the post of Consul General at Miami, Florida.

With regard to the Consulate in New York City, New York, [REDACTED] advised that he had been told that all employees of the New York Consulate, with the exception of one individual, recently arrived, named (first name unknown) [REDACTED] who reportedly will be in charge of special investigations for the Cuban Government in this Consulate, were transferred or recalled back to Cuba. Informant said this [REDACTED] is not [REDACTED] of the New York Consulate.

b2
b7D

b7C

SECRET :

109-12-210-127
ENCLOSURE

CUBAN POLITICAL ACTIVITIES

[REDACTED] said that he had been informed by a source which he considers reliable, that the Cuban Government had created five special offices tentatively called Special Consular Agents, and that three of the posts had been filled at the present time. The three posts were:

b2
b7D

1. The above-mentioned (first name unknown) [REDACTED] in New York City;
2. [REDACTED] in Miami, Florida.
3. An unknown individual in Mexico.

b7C

Informant stated that these individuals will reportedly each receive a salary of \$9,600 a year, and an expense or drawing account of an additional \$6,600. Informant stated these will be the highest paid Consular Agents in the entire service of Cuba, and that their ~~function~~ will be specifically to aid or operate, or oversee the intelligence activities of the Cuban Government in their respective areas.

[REDACTED] stated he was unable to ascertain whether or not these individuals will be technically under the command of the G-2 Section of the Cuban Government, but it is informant's understanding that they will be designated directly by [REDACTED] and will be responsible to him, even though holding minor consular posts.

b2
b7D
b7C

They will reportedly travel under diplomatic passport.

CUBAN POLITICAL ACTIVITIES

[REDACTED] furnished the following additional information concerning a plan having to do with the establishment of a fifth column in the country of Nicaragua:

[REDACTED] advised that during the latter part of November, or early December, 1959, a Cuban by the name of [REDACTED] came to Miami from Cuba.

[REDACTED] is reportedly the father of [REDACTED]

[REDACTED] in the Cuban National Revolutionary Police. [REDACTED] is reportedly connected in some manner with the Cuban National Police and is described as:

Age	About 50 years
Height	About 5'5"
Weight	135
Skin	Dark, olive
Hair	Gray-black

[REDACTED] upon arrival in Miami, Florida, visited with [REDACTED] who owns a restaurant in Miami, and has the reputation of being very pro-CASTRO. [REDACTED] contacted an individual named [REDACTED]

[REDACTED] has the reputation of being anti-Communist, and worked for the former Cuban Governments of GRAU SAN MARTIN and CARLOS PRIO, seeking and expelling Communists who had infiltrated into the various labor organizations in Cuba.

[REDACTED] was arrested when the CASTRO regime took over and accused of some charge based on his activities during his previous years. After approximately five to seven months in prison, he was released and surveilled, but made his escape to the United States, where he presently resides in exile.

CUBAN POLITICAL ACTIVITIES

[REDACTED] reportedly made [REDACTED] the following proposition: b7C

[REDACTED] was to go to Nicaragua ostensibly as a friend of Nicaraguan leader SOMOZA, and to insinuate himself into the graces of SOMOZA. [REDACTED] believed that it would be possible for him to do this because of his anti-Communist reputation. b7C

When sufficiently convinced of [REDACTED] good intentions, SOMOZA was to be approached by [REDACTED] to allow or help form the establishment of a group of armed Cubans in Nicaragua who would again ostensibly serve the purpose of a possible future invasion force against Cuba, and as a means of defense should Cuba attack Nicaragua. b7C

When SOMOZA's agreement concerning this plan was received, [REDACTED] was to send word, by a yet unnamed method, to [REDACTED] or to a designated official in the Cuban Government, after which selected individuals from Cuba would go to Nicaragua where they would be presented to SOMOZA as definitely anti-Communist individuals who were opposed to the Government of CASTRO. b7C

In reality, each individual so selected and sent, would be hand-picked by [REDACTED] on the basis of his loyalty to CASTRO and his reputation as a Communist. b7C

At a time believed best suited for the aims of the Cuban Government, the above individuals, who would be ostensibly trained with arms and weapons for the assistance of Nicaragua, would rise and overthrow the Government of

CUBAN POLITICAL ACTIVITIES

Nicaragua, either alone or possibly timed to an invasion of Nicaragua from other forces.

[REDACTED] reportedly told [REDACTED] that he did not think that he was the man for the job and suggested that possibly a better known anti-Communist named [REDACTED] would suit his purposes, explaining that [REDACTED] need not be informed of the true purpose of the Cuban group, thereby making his performance more authentic. b7C

[REDACTED] stated that the plan was only in the discussion stage at the present time and it would be necessary for him to contact individuals in Cuba. b7C

[REDACTED] reportedly returned to Cuba during the latter part of December, 1959, and returned again to Miami on Friday, January 15, 1960. b7C

He reportedly again contacted [REDACTED] and informed him that he had discussed the plan with FIDEL CASTRO, Cuban Premier; with EFEGENIO AMELJEIRAS, Chief of Police, Cuban National Revolutionary Police, and with "CHE" GUEVARA, Argentine born reported Communist, who fought on the side of CASTRO during the revolution. They reportedly endorsed the plan and [REDACTED] was given \$200 by [REDACTED] as payment for any expenses suffered in connection with the instigation of this plan. b7C

[REDACTED] reportedly had been appointed to a minor Consular position in the Consulate in Miami, Florida. b7C

CUBAN POLITICAL ACTIVITIES

~~SECRET~~

[redacted] explained to [redacted] that the first step necessary prior to the actual inception of the plan would be the purchase of the necessary arms and their transportation to Nicaragua. b7C

[redacted] explained that he had no means to purchase arms and certainly no manner of transporting them to Nicaragua, upon which [redacted] stated that it was only the purchasing or securing of the arms that was difficult since "they" already had sufficient methods and means of shipping the arms to Nicaragua once they were secured. b7C

[redacted] stated that he did not know whether [redacted] had yet agreed to anything in connection with the above described plot, but understood that [redacted] had been contacted. b2/b7D
b7C

[redacted] stated that in his opinion, [redacted] is definitely anti-CASTRO and informant believed that [redacted] has a specific reason for "going along with" [redacted] on this plan. b2/b7D
b7C

Informant stated that [redacted] is between 35 and 40 years of age, about 5'9" in height, and 160 pounds in weight, with black hair and dark eyes, with a medium complexion. He wears glasses and at one time was a member of the old Authentic Party of former Cuban President CARLOS PRIO. b7C

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~~SECRET~~

F B I

Date: 2/29/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)CLASSIFIED BY 60290 BE/RC/PA
DECLASSIFY ON: 25X 1

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith are the original and four copies of a letterhead memorandum captioned as above. One copy is being furnished Miami for their information.

[REDACTED] S b1

[REDACTED] S

This letterhead memorandum is classified "Confidential" in view of the highly confidential and sensitive nature of the source, whose identity, if known, would compromise the future effectiveness of the source.

[REDACTED] S b1

- ③ - Bureau (109-12-210) (Encls. 5) (RM)
- 1 - Miami (105-1747) (Encl. 1) (Info) (RM)
- 1 - New York (109-112)

LAB:vc
(6)

AGENCY State (Liaison) CIA
REQ. REC'D
DATE FORW. 3/2/60
HOW FORW. RLS
BY FEB/SE

REC-65

109-12-210-1258

2 MAR 1 1960

Approved: _____
Special Agent in Charge

~~SECRET~~

Sent _____ M Per _____

b7c


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F B I

Date: _____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

NY 109-112

 S b1

Information from this source, if used in a report, must be most carefully paraphrased in order to protect the source. Under no circumstances, should any unauthorized persons become aware we have knowledge of the above information.

- 2 -

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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109-HQ-12-210-1258 Enclosure

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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DIRECTOR, FBI (109-12-272)

2/29/60

SAC, NEW YORK (109-72)

SECRET

FOREIGN POLITICAL MATTERS -
YUGOSLAVIA
IS - YU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ReNYlet with enclosures dated 1/19/60.

[REDACTED] b1
[REDACTED] S

11: 2
[REDACTED] b1
[REDACTED] S

By letter dated 2/15/60, the Bureau advised that
State Department clearance was granted 2/10/60 for
investigation of [REDACTED] b7C
[REDACTED] b1
[REDACTED] S

5 - Bureau (109-12-272) (Encls. 16) (RM)

1 - [REDACTED] S
1 - (109- [REDACTED]) (Foreign Political Matters - Cuba) b1
1 - [REDACTED] S

1 - Washington Field (Info) (Encls 2) (RM)
1 - New York (109-112) (Foreign Political Matters - Cuba)
1 - New York [REDACTED] b1
1 - New York [REDACTED] S

1 - New York (109-72)

BPM:MM
(10)

6-483
CLASSIFIED BY 60290 Bce/ncp/px
DECLASSIFY ON: 25X 1

NOT RECORDED
MAR 2 1960

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51 MAR 7 1960

SECRET

ORIGINAL FILED IN 109-12-272-210

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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109-40-12-210 Non recorded document dated 2/29/60 page 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐
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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 Non recorded dtx most dated 2/29/60

Enclosure pages 1-3

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 29, 1960

~~CONFIDENTIAL~~

~~SECRET~~

Re: [REDACTED] b1

Reference is made to New York memorandum dated
and captioned as above.

The confidential source mentioned in referenced
memorandum has furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

6-413 60290 BEE/7CAPK
CLASSIFIED BY
DECLASSIFY ON: 25X-1, -

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

109-12-210-
ENCLOSURE

~~SECRET~~

CONFIDENTIAL

1 - [redacted]
1 - [redacted]

b7C

REC-35

EX-138

Date: March 1, 1960
To: Office of Security
Department of State
From: John Edgar Hoover, Director
Subject: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

CLASSIFIED BY 60290 [redacted]
DECLASSIFY ON: 25X 1

6403

Enclosed for the recipient agencies are single copies of a memorandum dated February 26, 1960, captioned "Foreign Political Matters - Cuba."

The Department of State is requested to advise this Bureau if an agreement has been reached [redacted]

Upon removal of the enclosed memorandum, this letter becomes unclassified.

Enclosure

- 1 - Director Central Intelligence Agency Enclosure
Attention: Deputy Director, Plans
1 - Deputy Commissioner, Investigations Bureau of Customs Enclosure
1 - Director of Naval Intelligence Enclosure
1 - Office of Special Investigations Air Force Enclosure
Attention: Chief, Counter Intelligence Division
1 - Assistant Chief of Staff for Intelligence Department of the Army Enclosure
Attention: Chief, Security Division

BY COURIER SVC.

81 MAR - 1
COMM - FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____

FEJ:sen(10)

MAIL ROOM ☐

TELETYPE UNIT ☐

CONFIDENTIAL

SEE NOTE PAGE 2

~~CONFIDENTIAL~~

Office of Security
Department of State

NOTE: Classified "~~Confidential~~" inasmuch as the enclosed memorandum is so classified.



57

61

- 2 -
~~CONFIDENTIAL~~

~~SECRET~~

FBI

Date: 2/26/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

[REDACTED] b1
[REDACTED] b1

The attached memo is classified "Confidential" since it involves [REDACTED] and the information could reasonably result in the identification of an informant of continuing value and compromise future effectiveness thereof.

7- ENCLOSURE

③-Bureau (Encls-9)
②-WFO
①-[REDACTED]
HJM:cas
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

AIRTEL

DECLASSIFIED BY 60290 BCE/KC/PAK
DECLASSIFY ON: 25X

6403

Let to State/enc
10/12/60 (enc)
3/4/60 (2/26/60)
1- [REDACTED]
C C - Wick
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]

REC-35

EX - 138

MAR 2 1960

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

109-12-210

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-40-12-210 - 1260 Enclosure

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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F B I

Date: 2/13/60

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	✓
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

(Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)**SECRET**

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBACLASSIFIED BY am 60270 bcl
DECLASSIFY ON: 25X 1ReBuairtel to WFO dated 2/9/60, and captioned
[REDACTED] IS - CUBA."On 2/17/60 [REDACTED] former [REDACTED]
the informant mentioned in the letterhead memo, was interviewed
for the first time since his return to the U. S., by SAs
RICHARD B. KELLOGG and [REDACTED]The meeting itself was very cordial, and initially
the conversation was kept within the realm of a discussion
of the source's immediate family. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4-Bureau (Encls. 10)
(1 - 97-3413)2-WFO
(1 - [REDACTED])DH: eas
(6)

52 MAR 10 1960

Approved: [Signature]
Special Agent in Charge**SECRET**

MAR 4 1960

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

UNRECORDED COPY FILED IN 62

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109-40-12-210-1262 page 2+3

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WFO 97-1017

~~SECRET~~

as he has expressed willingness to cooperate with the interviewing Agents and has voluntarily furnished the above information and the information contained in the enclosed letterhead memo, He will be assigned symbol Number [REDACTED] and will be referred to as such in subsequent communications.

b2
b7D

WFO will be most circumspect in subsequent meetings with and questions put to [REDACTED], and take particular note of questions he may ask which might indicate he is [REDACTED]

b7C/D
b1

The enclosed letterhead memo is classified "Confidential" as it reveals our [REDACTED] and since the data [REDACTED] reported could reasonably result in identification of a confidential informant of continuing value, and compromise his future effectiveness thereof.

b1

~~SECRET~~



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 18, 1960

DECLASSIFIED BY *AME 60290 BEE/TC/70X*

ON *6-4-83*

FOREIGN POLITICAL MATTERS - CUBA

On February 17, 1960, a confidential informant, [REDACTED] advised Special Agents of the Federal Bureau of Investigation (SAs of the FBI) that he learned from [REDACTED] that Fidel Castro is now in the process of eliminating those people whom he considered at first to be loyal to the Cuban revolution who have now and in the past voiced opinions contradicting or disagreeing with Castro. [REDACTED] stated that Castro is a person who cannot tolerate criticism, either constructive or destructive. *SCM*

b7c/D

As examples of persons being relieved of their positions in the Cuban Government, [REDACTED] cited the cases of [REDACTED]

[REDACTED] both of whom disagreed with Castro concerning Cuba's economy program. The informant advised that [REDACTED] stated that [REDACTED] were of the opinion that Cuba's economy should be based upon free enterprise, whereas Castro believes it should be based upon state control of industry and agriculture. After subsequent verbal disagreements between [REDACTED]

b7c/D

Concerning the economy of Cuba, the informant learned [REDACTED] that Ernesto "Che" Guevara, present Director of the National Bank of Cuba, is a person who will never be accepted by the Cuban people, and will always

b7c/D

argentina

109-12-11-1262
ENCLOSURE

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - CUBA

be under suspicion by the Cuban people because "Che" is an Argentinian, an "outsider" in Cuba holding an important position in the Castro regime. >

However, the informant learned [REDACTED] that although "Che" is in bad health due to an asthma condition, he is a hard working, determined individual who knows his limitations due to his nationality and the limitations concerning the economy of Cuba due to his intelligence. For example, [REDACTED] stated that although "Che" would like to socialize the entire industry of Cuba, "Che" recognizes the fact that the present poor economy of Cuba could not possibly support Cuba's industry, and that for the present it would be better for the Cuban Government to actually lend money to certain industries to establish a more sound economy. b7c/D

The informant advised he learned [REDACTED] that it was [REDACTED] opinion that the biggest mistake that the leaders of the Cuban revolution made after the fall of the Batista regime, January 1, 1959, was not to declare a period of austerity in Cuba, since the country was actually bankrupt. This would have given the Castro regime a chance to view the economic situation of Cuba, and then to take proper steps to consolidate their position and initiate a program of rebuilding Cuba upon a solid economic foundation. b7c/D

The informant stated that [REDACTED] said that Cuba's reserve as of January 1, 1959, was approximately \$77,000,000 with approximately \$130,000,000 to \$150,000,000 in credit extended by other countries, but as a result of Cuba's present economic program, its reserve as of January 1, 1960, is now in the neighborhood of approximately \$48,000,000 and credits are slowly but surely declining also. [REDACTED] advised the informant that this program can only lead to complete economic chaos at the end of this year, unless drastic steps are taken by the Castro Government to remedy its program. b7c/D

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - CUBA

The informant advised that [REDACTED] made an interesting observation about Castro concerning Castro's desire to have the respect and admiration of the Cuban people in whatever he does. [REDACTED] said this obsession for admiration and importance has become so great with Castro that people in Cuba are saying that Castro is not actually interested in socializing Cuba, but "Fidelizing" Cuba. b7c/d

In conclusion, the informant learned from [REDACTED] that it was [REDACTED] opinion that the current foreign policy of the United States towards Cuba, that is, the "hands off" policy, is the most intelligent and logical approach that the United States could make at this time. b7c/d

[REDACTED] stated that it is the opinion of most of the Latin American countries that in the years past, the United States, in its foreign policy towards Latin American countries, adopted a formula within which a country's problems could be placed and the resulting answer would determine America's policy concerning that country. Much of this foreign policy was adopted without America realizing the economic and political needs of a particular country. [REDACTED] stated he was very happy to see that the United States has adopted a calm "hands off" attitude or policy towards Cuba. [REDACTED] stated he is confident that the Cuban people will work their problem out by themselves, and will never allow communism to take over their country. b7c/d

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.
February 18, 1960

FOREIGN POLITICAL MATTERS - CUBA

Reference is made to the letterhead memorandum dated and captioned as above, and the informant mentioned therein.

The informant mentioned in the letterhead memorandum has furnished reliable information in the past.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
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DATE 6-4-88 BY *aacl/10291024/KCJ/DC*

109-12-210-1262

ENCLOSURE

Tolson ☒
 Mohr ☒
 Parsons ☒
 Belmont ☒
 Callahan ☒
 DeLoach ☒
 Malone ☐
 McGuire ☐
 Rosen ☐
 Tamm ☐
 Trotter ☐
 W.C. Sullivan ☒
 Tele. Room ☐
 Ingram ☐
 Gandy ☐

Political Matters. Cuba

Castro's Gimmick

THE new Cuban offer to negotiate differences with our country really signals a step toward a return to reason. It should be half way. We begin this with an "if" because the proposal imposes a built-in, arrogant and unacceptable condition.

It is that we must agree in advance of negotiations not to alter the sugar quota under which we have been buying some 3,000,000 tons of Cuban sugar a year (about half the crop) at prices 20 or more above the world market rate.

What Castro is demanding, in other words, is that we observe the status quo and overlook the fact that he has violently changed it. He insists that we must passively accept the confiscation of American-owned properties and the recent sugar-barter deal with Soviet Russia with its open door to Communist infiltration.

He is saying: You play my way and I'll play my way and everything will be fine.

Castro ought to be informed that the formula for a conference is basically simple.

Conditions; no negotiations. No conditions; we'll talk.

Well H. god away
with it - why
can't Castro!

ALL INFORMATION CONTAINED
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DATE 6-4-83 BY 60290CE/K6/AR

REC- 38

109-12-210-1263

EX-133

52 MAR 7 1960

50 MAR 1960

FEB 24 1960

The Washington Post and Times Herald _____
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American 28
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 Date _____

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Director, FBI

2/29/60

RA

Legat, Rio de Janeiro

~~SECRET~~

~~CONFIDENTIAL~~ ~~INDEX OF DATA~~
~~IS - CUBA~~
~~Ref: 100-12-210~~
~~Rio 100-120~~

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WHERE SHOWN OTHERWISE.

~~PERIODIC POLITICAL~~ ~~INDEX OF DATA~~
~~IS - CUBA~~
~~Ref: 100-12-210~~
~~Rio 100-120~~

Re: Rio 1/12/60.

6-603
CLASSIFIED BY 60290 BCE/KC/PK
DECLASSIFY ON: 25X 1.6

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

[REDACTED]

These matters will be followed in Brazil, Uruguay and Argentina.

Two copies of this letter are being forwarded for transmittal to the Bureau Office.

P.
4 - Bureau
5 - Rio de Janeiro
(cc) [REDACTED]

(9) 82 MAR 11 1960

~~SECRET~~

107-12-210-
NOT RECORDED
128 MAR 8 1960

b2
b7D

ORIGINAL FILED IN 64-200-210-2402

2/2/60

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (61-10200)
(100-332590)

FROM: SAC, NEW YORK (100-79793)
(100-58121)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-11-03 BY 60294 BCL/7000K

SUBJECT: [REDACTED]

SM-C

SM-C

Enclosed herewith are 15 copies of a
letterhead memorandum, dated and captioned as above.
The informants utilized in the enclosed letterhead
memorandum were NY 694-S*, and [REDACTED]

The enclosed memorandum was classified
confidential because of the information furnished by
the above informants. Should either or both of these
informants be compromised it would be severely
detrimental to the National Security of the United States.

ADMINISTRATIVE:

Fifteen copies of the enclosed memorandum are
being forwarded so that five may be utilized for the
[REDACTED], five for the [REDACTED] and five for the
Foreign Political Matters-Cuba file.

- 5 - Bureau (61-10200) (RM) (Encls. 15)
 - (1-100-332590)
 - (1-109-12210) (Foreign Political Matters-Cuba)
- 5 - New York
 - (1 - 100-79793)
 - (1 - 100-58121)
 - (1 - 109-112 (Foreign Political Matters-Cuba) (31)
 - (1 - 97-new (Friendship Council with Cuba) (31)
 - (1 - 100-78633) (ISIDORE GIBBY NEEDLEMAN)

GPR:mcc
(11)

NOT RECORDED
145 FEB 23 1960

51 FEB 26 1960

ORIGINAL COPY FILED IN 100-332590-1

NY 100-79793
100-96121

The information ⁱⁿ the enclosed memorandum has been paraphrased to protect both informants. for this reason it was not stated that [REDACTED] made his statements to ISIDORE GINSY NEEDLEMAN concerning the extra funds nor was the fact that it was NEEDLEMAN who stated that he would contact [REDACTED] [REDACTED] set forth for the same reason.

b7C



~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

Bureau 61-10200

100-332590

New York 100-79793

100-58121

New York, New York

February 2, 1960

Re: [REDACTED]

Security Matter - C

Security Matter - C

b7C

On January 26, 1960, a confidential source who has furnished reliable information in the past, advised that [REDACTED] Communist Party, United States of America, stated during January 1960, that additional funds will be needed in addition to the regular fund drive and the election campaign in connection with the organizing and formation of a "friendship council" with Cuba. The informant further advised that attempts will be made to contact [REDACTED] who speaks Spanish, to have her participate in such an organization.

b7C

On January 25, 1960, another confidential source who has furnished reliable information in the past, furnished information reflecting that [REDACTED] who also speaks Spanish, is going to Cuba on February 5, 1960 with [REDACTED]

b7C

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is a loan to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFIED BY

ON

~~CONFIDENTIAL~~

ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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X The following number is to be used for reference regarding these pages:

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Date: 3/1/60

Transmit the following in _____
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(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS-CUBA

Re Butel, 2/23/60.

Attached are eleven copies of memorandum setting forth information furnished by [REDACTED] was interviewed concerning his remarks to the effect that RAUL and FIDEL CASTRO are members of the Communist Party and that CASTRO intends to take over additional American business interests.

[REDACTED] stated he would furnish any additional information coming to his attention regarding these matters.

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DATE 6-11-03 BY 60291 BCC/HCA/PTK

3 - Bureau (109-12-210) (Encls. 11) (RM)
1 - Miami (Info) (Encl. 1) (RM)
1 - New York (109-112)

JJC:1bd
(6)

ENCLOSURE

1 cc
AGENCY State, CIA, G-2, ONI, OSI
REQ. FOR [REDACTED] (cc: airtel)
DATE FORW. 3/3/60
HOW FORW. [REDACTED]
BY KITA/SJ

REC-38

24 MAR 3 1960

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

UNRECORDED COPY FILED IN 109-12-210



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

March 2, 1960

Re: Foreign Political Matters-Cuba

On February 24, 1960, [REDACTED]
who is temporarily residing at [REDACTED] b7C
[REDACTED] advised that members of his organization, Cuba Democratica, have advised him that the Cuban Government, under orders of Fidel Castro the Prime Minister, will soon take over complete control and ownership of additional companies now owned by United States corporations.

[REDACTED] explained that Cuba Democratica is an Anti-Fidel Castro organization with headquarters in Miami, Florida. He advised that members of Cuba Democratica, working in the office of the Prime Minister of Cuba, are in telephonic contact with him and furnished the above information. He stated that these sources have stated that the Cuban Government will take over the Capree Hotel, the Havana Hilton Hotel, the Riviera Hotel, The King Ranch, and some oil companies. He stated that he does not know what Cuban law the government will invoke to take ownership of these companies, but believes the event will happen within the next ninety days although he has no definite information as to when it will happen. b7C

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1265
ENCLOSURE

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[REDACTED] went on to state that he personally believes that Fidel Castro, Prime Minister of Cuba, and his brother Raul Castro, Chief of Cuban Armed Forces, are Communists. He stated that he has nothing on which to base this other than his belief that the form of government instituted in Cuba since Fidel Castro took over is Communist. b7C

[REDACTED] advised that he first gained the opinion that the Castro brothers were Communists shortly after the Cuban Revolution in January, 1959. [REDACTED] attempted to interest Fidel Castro and several other government officials in a public relations plan which would dispel any belief that the government was in any way Communist. His efforts were to no avail since none of these people were interested in dispelling such ideas. He stated that he then began to think that these people might be Communist sympathizers. b7C

[REDACTED] While serving in this capacity he visited one [REDACTED] of the Cuban Air Force, and [REDACTED] showed him plans for the invasion of Panama by Cuban troops, [REDACTED] told him that the invasion plan was "Communist inspired". b7C

[REDACTED] stated that he later visited an Air Forces school which was held at "El Cortjo" in Havana. He stated that he monitored some of the b7C

classes and found what he believed to be the rudiments of Communism being taught to the troops. He stated that he can not recall exactly what was said, but he recognized it as Communist philosophy and propaganda. He stated that this convinced him that the Castro Government is Communistic and because Fidel and Raul are "in charge" of the government, they must be Communist Party members. He stated that developments in Cuba almost daily convince him that he is right about the Communist situation. He advised that he did not know the Castro brothers prior to January, 1959, and knows nothing about their political activities prior to that time. He stated again that he bases his whole contention that these individuals are Communists on the above incidents and the Cuban situation today.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FBI

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Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	✓
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

je

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b1

The attached memo is classified, "Confidential," since it involves *b1* and the information could result in the identification of an informant of continuing value and compromise future effectiveness thereof. *(S)*

- 3* - Bureau (Encls. 9)
2 - WFO
(1 - *[redacted]*) *s*

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AIRTEL

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6-11-03

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109-12-210-120
3 MAR 4 1960

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Special Agent in Charge

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Per _____

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TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBAALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

MEMO
The attached is classified "Confidential" since it involves  and the information could result in identification of an informant of continuing value and compromise future effectiveness thereof.

- 3 - Bureau (Encls. 9)
1 - Miami (Encl. 1) (Info) (RM)
2 - WFO
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6-11-03
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109-12-210-120

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MAR 3 1960

ENCLOSURE

MAR 9 1960

Approved: James H. Gale

Special Agent in Charge

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Sent

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NAT. SEC. 1.5a, 1.5b, 1.5c, 1.5d, 1.5e, 1.5f, 1.5g, 1.5h, 1.5i, 1.5j, 1.5k, 1.5l, 1.5m, 1.5n, 1.5o, 1.5p, 1.5q, 1.5r, 1.5s, 1.5t, 1.5u, 1.5v, 1.5w, 1.5x, 1.5y, 1.5z

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MR. A. H. BELMONT

F. A. FROMDOSE

1 - Mr. Belmont
1 - Nationalities
Intelligence Section
March 14, 1960
1 - Records and
Communications
Division 1 - Liaison
1 - Follow 1 - [REDACTED]

LEGAL ATTACHE OPERATIONS - HAVANA

POLITICAL MATTERS - CUBA

b7c

The Bureau's Code Room recently received information from the State Department that difficulty was being experienced with the State Department leased wire to Havana. It was indicated at that time that these were "technical difficulties." On 3-11-60, in checking with the State Department to ascertain the status of the leased wire, it developed that according to State there is no difficulty in transmitting messages from Washington to the main cable office in Havana, but that the difficulty is in the line between the main office in Havana and the Embassy. As a result, every time a cablegram is sent from Washington to the Embassy, it is necessary for someone from the Embassy to go to the main cable office to pick up the message.

The possibility exists that these "technical difficulties" on the line between the Embassy and the main cable office may more in the nature of political difficulties and that this is another step taken by the Cuban Government to harass the United States Government. No security problem exists as far as our office in Havana is concerned, however, since all of our cablegrams are encoded.

AGC: [REDACTED]

The above is submitted for information.

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104-12-210 -
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126 MAR 21 1960

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